

I Call to Order

The meeting was called to order at 6:30PM

II Pledge of Allegiance

Chair Webber led the Pledge of Allegiance

III Roll Call

Chair Webber called the roll:

Education Committee members present were: John Webber, Donna Baxter, Marcia Hayden, Marcella Montesinos. Beth Gillespie received permission to participate virtually.

Education Committee members not present were :Shelly Albright and Jennifer Rodriguez.

IV Opening Comments

Chair Webber bypassed Opening Comments.

V Approval of Agenda

Α.

Ms. Hayden made a motion to approve the agenda. Motion was seconded by Ms. Baxter. Motion carried 4-0.

VI Approval of Minutes

Α.

 Attachments:
 MeetingMinutes Joint EC PSC Mtg April 27 2022 Draft

 Meeting Minutes Draft EC 04.27.22 Regular Meeting

Ms. Baxter made a motion to approve the April 27, 2022 regular meeting minutes as well as the April 27, 2022 Joint meeting minutes. Motion was seconded by Ms. Montesinos. Motion carried unanimously 4-0.

VII Old Business

Chair Webber bypassed Old Business.

VIII Staff Report

Α.

Ms. Edwards and Mr. Williams provided an update of all programs that took place during the summer: Academic Summer Camp (New Horizons), Academic Summer Camp (Boys & Girls Club), SWAG program, Tennis Summer Camp (Boys & Girls Club).

Jenny Pettis-Hassell shared with the Education Committee the commitment that the Crowned Pearls of Wellington has to the success of the students within the SWAG program.

IX New Business

Valerie Haines provided an update on what the plans are for students within the Palm Beach County Schools. Ms. Haines also commends the Village of Wellington for their constant commitment to the success of the youth within the community. Ms. Haines provided the schedule of Meet and Greet for all Wellington Schools.

Edward Tierney introduced himself to the Education Committee and reiterated the information that Valerie Haines stated.

Α.

Representatives from each of Wellington's 11 schools presented their plans for use of the Keely Spinelli Grant Funds for the upcoming school year, included a summary of the prior year's fund usage. Those with outstanding balances provided a plan on how they will utilize those remaining funds.

A motion was made by Ms. Hayden to approve the Keely Spinelli Grant. The motion was seconded by Ms. Baxter. Motion carried unanimously 5-0 with Ms. Gillespe being virtual. Ms. Rodriguez and Ms. Albright were not in attendance.

X Public Comments

There were no public comments.

XI Closing Comments

There were no closing comments.

XII Adjournment

A motion was made by Ms. Hayden to adjourn the meeting of the Education Committee. Motion was seconded by Ms. Baxter. Motion passed unanimously 5-0 with Ms. Gillespie participating via Zoom. The meeting adjourned 8:15PM