## School Committee 3/9/23 Minutes

A meeting of the Wayland School Committee was held on Thursday, March 9th via remote participation.

## Attendees:

Jeanne Downs Erin Gibbons Jess Polizzotti

Not Attending: Chris Ryan, chair Ellen Grieco, Vice Chair

Jeanne Downs called the meeting to order at 4:05 pm and noted the meeting was being held remotely and was being recorded by Waycam. A roll call was taken:

	Present	Absent
Chris Ryan		Х
Ellen Grieco		Х
Jeanne Downs	Х	
Erin Gibbons	Х	
Jess Polizzotti	Х	

## 1. Discussion and Possible Vote to Revise SpEd Reserve Fund Article

Jeanne explained the purpose of the meeting noting what had occurred at the town's Finance Committee meeting a few nights earlier. The Finance Committee voted to fund the Special Education (SpEd) Reserve Fund with \$150,000 pending School Committee approval. Jeanne explained that the Finance Committee's vote to reduce the school budget by \$600,000 still stood and this funding of the reserve fund was largely in response to the School Committee's request to reduce the budget reduction to \$450,000. Jeanne noted that establishing and funding of the SpEd Reserve Fund is subject to town meeting approval.

Upon a motion made by Erin and seconded by Jess, the Committee voted unanimously (3-0) to amend the SpEd Reserve Fund article as presented, increasing the dollar amount to \$150,000 and fixing a typo in the article wording. A roll call vote was taken:

	Yes	No	Absent
Chris Ryan			Х
Ellen Grieco			Х
Jeanne Downs	Х		
Erin Gibbons	Х		
Jess Polizzotti	Х		

2. Matters Not Anticipated

There were none.

## 3. Adjournment

Upon a motion made by Jeanne and seconded by Erin, the School Committee voted unanimously (3-0) to adjourn at 4:09 pm. A roll call vote was taken:

	Yes	No	Absent
Chris Ryan			Х
Ellen Grieco			Х
Jeanne Downs	Х		
Erin Gibbons	Х		
Jess Polizzotti	Х		

Respectfully Submitted,

Jeanne Downs