

## **MINUTES OF WESTON SCHOOL COMMITTEE ONLINE MEETING - 7:00pm on 11/22/2021**

**Full Recording:** [Weston.vod.castus.tv/vod/](https://weston.vod.castus.tv/vod/) (Find timestamps for each section in parentheses)

### Documents Used At Meeting

- [Superintendent's Update Slide Presentation](#)
- [Draft District Calendar for 2022-2023 School Year](#)
- [SAC Meeting Minutes from 10/28/2021](#) and [Minutes From 11/8/2021](#) (for approval)
- [Regular Warrant Totalling \\$420,516.99](#)

### Call to order & Opening Business

A meeting of the Weston School Committee is called to order by Ms. Anita Raman, Chair. Also participating were Mr. Ken Newberg, Vice-chair, and Ms. Attia Linnard, Ms. Alyson Muzila, and Ms. Danielle Black of the School Committee; and Ms. Keitrice Johnson, BWMPO Representative; as well as Dr. Midge Connolly, Superintendent; and Dr. J. Kimo Carter, Assistant Superintendent of Teaching and Learning; and Dr. Lee McCanne, Director of Technology and Libraries; and Ms. Sheri Matthews, Assistant Superintendent for Finance and Operations; and Health Services Director Dr. Jamy Gaynor, and members of the audience.

Ms. Raman welcomes attendees to their virtual meeting and reviews the brief agenda, which includes updates, reports, and discussions regarding various topics, as well as public comment and consent agenda approvals. She also discusses upcoming School Committee office hours.

### Superintendent's Report (02:15)

Dr. Connolly thanks students and community members for persevering throughout the year. She gives updates regarding volunteer gardening, MS and HS dramatic performances, and Athletics. She adds that we currently expect that the MIAA will maintain masking for indoor winter sports.

### Update and Discussion re: Masking, Public Health Measures, and COVID-19 Response (6:00)

Ms. Raman invites Dr. Connolly and Dr. Gaynor to provide updates on the process of moving towards a mask-optional policy for vaccinated individuals at Weston High School (WHS). Dr. Connolly explains that the masks can become optional at WHS after two consecutive weeks of student testing rates above 65% at WHS. The hope is to begin to implement it by December 6. The administrators and committee members discuss safety plans and other considerations that enable the mask optional policy to move forward. They discuss testing, vaccinations, and other related topics including metrics used in other districts, masks on buses, communication plans to support those who will continue to wear masks in schools and more.

Ms. Raman suggests amending the plans approved at the last meeting to include December 6th as the earliest possible date. After approving the motion, committee members thank Dr. Gaynor.

**MOTION:** Mr. Newberg makes a motion to amended the plans by adding the date of December 6 as the earliest possible date. Ms. Black seconds the motion and members vote unanimously to approve with Mr. Newberg, Ms. Black, Ms. Linnard, Ms. Muzila, and Ms. Raman each voting ""aye" in favor of it.

### Update and Discussion re: Draft of 2022-2023 District Calendar (24:00)

Ms. Raman reviews basic updates for the calendar, including an early release day on 12/23 and the scheduling details if there are snow days and related considerations. Members discuss other topics such as scheduling spring breaks, the start and end of the school year, and more.

### Subcommittee Reports (29:40)

Ms. Muzila shares that the Special Education Parent Advisory Council (SEPAC) will be hosting an event on December 3rd.

Mr. Newberg discusses the policy subcommittee process and how to make it go more efficiently. For the playground working group he gives an update of the timeline, a little delayed by COVID.

### Public Comment (32:00)

Ms. Belen Scully-Power asks about the process of moving to a mask-optional policy at WHS and asks about comparing Weston's process to others. Dr. Connolly and Ms. Raman respond.

### Approval of Consent Agenda Items (37:55)

Ms. Raman introduces the following items for school committee consent agenda approval:

- Meeting Minutes from the 10/28/21 Joint Meeting with WHS Student Advisory Council
- Meeting Minutes from the 11/8/21 Regular Meeting
- Regular Warrant totalling \$420,516,99

Mr. Newberg asks about \$5,000 paid to Eversource with regard to solar and Ms. Matthews explains how financially the Town itself receives related credits. Ms Muzila recalls that this was discussed years earlier. Ms. Matthews explains how town hall helps balance the budgeting out.

MOTION: Ms. Black moves to approve the agenda and Ms. Muzila seconds the motion. Committee members vote unanimously to approve the consent agenda items with Ms. Muzila, Ms. Black, Ms. Linnard, Mr. Newberg, and Ms. Raman each voting "aye" in favor of approving all three of the items.

### Update and Discussion re: Town Report (41:25)

Ms. Raman explains how the school committee traditionally prepares a section about the school district to include in the annual Town Spring Report. Much of it repeats structure from past years with updated data, although it will also include unique pieces. No members volunteer to write it.

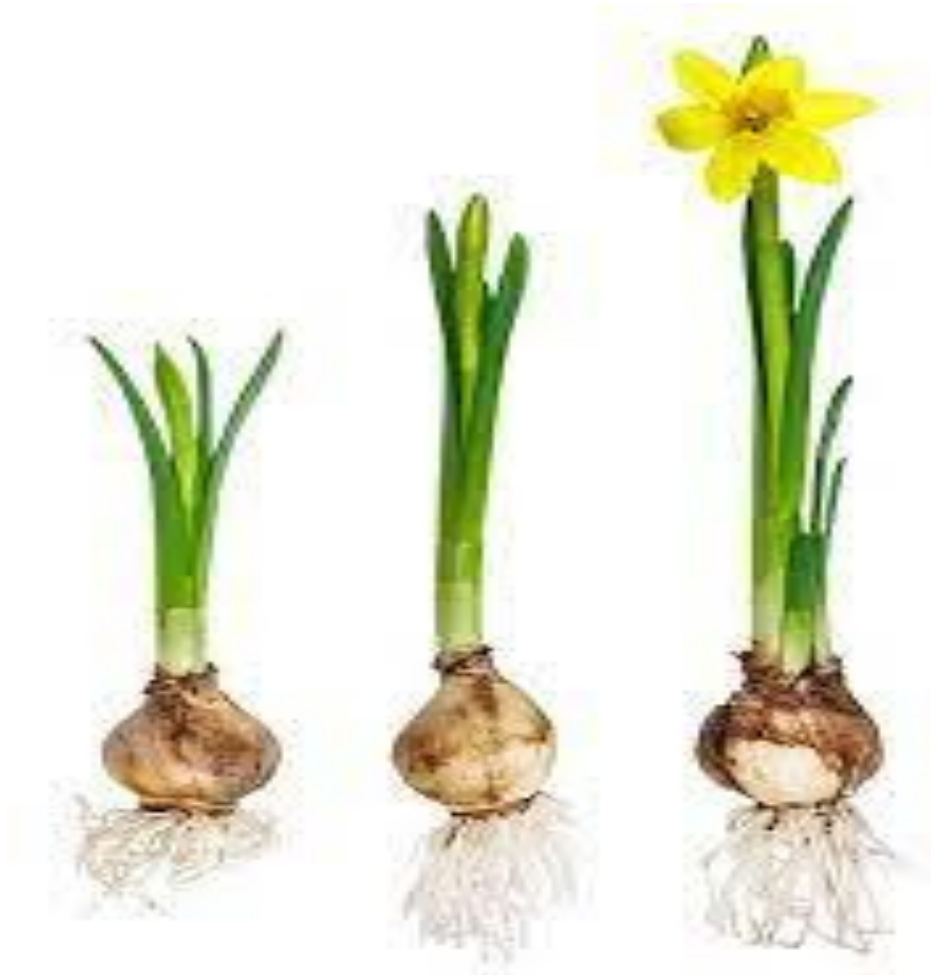
### Adjournment

MOTION: Ms. Black moves to approve the agenda and Ms. Muzila seconds the motion. Committee members vote unanimously to approve the consent agenda items with Ms. Muzila, Ms. Black, Ms. Linnard, Mr. Newberg, and Ms. Raman each voting "aye" in favor of approving all three of the items.

# Superintendent Update

**School Committee  
11/22/21**

# Country Garden Club Daffodils



# WHS and WMS Fall Plays

*Weston Middle School Drama Club*  
**THE LAST RESORT**

**Lead Rap Narrators :**

Sanya Kozinsky, Gwendolyn Jackson, Beatrice Kickham, Luke Ortiz, Shreya Sabareesh

**Rap Narrators / Dancers:**

Iris Feng, Amie Huang, Eila Kakkar, Jacqueline Kim, Sahana Krishnan, Akira Mayo, Emma Murphy, Felix Poyau, Fiona Seddon

**Gods / Hotel Workers:**

Youmna Badlissi, Jackson Bennett, Imogen Campbell, Matthew Fitzgibbon, Shayan Hafeed, Rowan Jones, Norah Pokrywa, Angie Lui, Alima Toure

Weston High School Theater Company Presents:

## ***The 39 Steps***

Adapted by Patrick Barlow from the novel by John Buchan, film by Alfred Hitchcock,  
and an original concept by Nobby Dimon and Simon Corble

# WHS and WMS Fall Athletics

- **Cross Country**
- **Golf**
- **Volleyball**
- **Soccer**
- **Field Hockey**
- **Crew**
- **Football**
- **Middle School Sports**
  - **Soccer**
  - **Cross Country**
  - **Football**

# Public Health Updates

**School Committee**  
**11/22/21**

# Moving Toward Mask-Optional

DESE has approved mask-optional at WHS

- ◆ Need 2 weeks with +65% testing
- ◆ Need to remain “in the green”
- ◆ Need to remain under 10 cases
- ◆ Need to see no in-school spread
- ◆ Must mask if unvaccinated



# Weston Public Schools

## 2022 - 2023 School Calendar

DRAFT

### August/September

AUG/SEPTEMBER							8/29 & 8/30	Teachers Professional Development	OCTOBER						
S	M	T	W	TH	F	S			S	M	T	W	TH	F	S
							8/31	First day of School (1-12)							
							8/31	Kindergarten Visiting Day							1
28	29	30	31	1	2	3	9/5	No School - Labor Day	2	3	4	5	6	7	8
4	5	6	7	8	9	10	9/6	Kindergarten Begins Full Day (M,T,Th,F)	9	10	11	12	13	14	15
11	12	13	14	15	16	17	9/26	No School - Rosh Hashanah	16	17	18	19	20	21	22
18	19	20	21	22	23	24	10/5	No School - Yom Kippur	23	24	25	26	27	28	29
25	26	27	28	29	30		10/11	No School - Columbus Day/Indigenous Peoples' Day	30	31					
							10/12	Early Release - All Schools							
							10/26	Elementary Early Release-Conferences							

### November & December

NOVEMBER							11/2	Elementary Early Release-Conferences	DECEMBER						
S	M	T	W	TH	F	S			S	M	T	W	TH	F	S
		1	2	3	4	5	11/11	No School: Veteran's Day					1	2	3
							11/23	Early Dismissal - Thanksgiving Recess							
6	7	8	9	10	11	12	11/24 & 11/25	No School Thanksgiving Recess	4	5	6	7	8	9	10
13	14	15	16	17	18	19	12/7	Early Release - All Schools	11	12	13	14	15	16	17
20	21	22	23	24	25	26	12/23	Early Release - All Schools	18	19	20	21	22	23	24
27	28	29	30				12/26 - 12/30	No School - Winter Recess	25	26	27	28	29	30	31

### January & February

JANUARY							1/2	No School- New Years Day	FEBRUARY						
S	M	T	W	TH	F	S			S	M	T	W	TH	F	S
1	2	3	4	5	6	7	1/13	No School- Professional Development				1	2	3	4
8	9	10	11	12	13	14	1/16	No School- Dr. Martin Luther King Jr. Day	5	6	7	8	9	10	11
15	16	17	18	19	20	21	2/1	Early Release - All Schools	12	13	14	15	16	17	18
22	23	24	25	26	27	28	2/20 - 2/24	No School- February Break	19	20	21	22	23	24	25
29	30	31							26	27	28				





### March & April

MARCH							3/1	Early Release - All Schools	APRIL						
S	M	T	W	TH	F	S			S	M	T	W	TH	F	S
			1	2	3	4	3/10	No School- Professional Development							1
5	6	7	8	9	10	11	4/5	Early Release - All Schools	2	3	4	5	6	7	8
12	13	14	15	16	17	18	4/7	No School - Good Friday	9	10	11	12	13	14	15
19	20	21	22	23	24	25	4/17 - 4/21	No School - Spring Break	16	17	18	19	20	21	22
26	27	28	29	30	31				23	24	25	26	27	28	29
									30						

### May & June

MAY							5/3	Early Release - All Schools	JUNE						
S	M	T	W	TH	F	S			S	M	T	W	TH	F	S
	1	2	3	4	5	6	5/10	No Kindergarten					1	2	3
7	8	9	10K	11	12	13	5/17	No Kindergarten	4	5	6	7	8	9	10
14	15	16	17K	18	19	20	5/29	No School - Memorial Day	11	12	13	14	15	16	17
21	22	23	24	25	26	27	6/7	Early Release - All Schools	18	19	20	21	22	23	24
28	29	30	31				6/16	Early Dismissal - Last Day of School	25	26	27	28	29	30	

 School Closed  
 Early Release Day

 Professional Development Day  
 D Early Dismissal  
 K No Kindergarten  
 Elementary Conferences

6/16 End of School - No Snow days  
 6/20 End of School - with 1 snow day  
 6/21 End of School - with 2 snow days  
 6/22 End of School - with 3 snow days  
 6/23 End of School - with 4 snow days



**SCHOOL COMMITTEE**  
**WESTON PUBLIC SCHOOLS**

**Certificate of the Secretary**

I, the undersigned Secretary of the School Committee of the Town of Weston, Massachusetts (the "Committee"), hereby certify that the following is a true copy of excerpts from the minutes of a (regular) (special) meeting of the Committee duly called and held on November 22 at 7:00 p.m., this meeting will be held remotely, in Weston, MA, pursuant to due and proper notice of time, place and purpose of said meeting (the "Meeting") given to each member of the Committee. The meeting was attended by Ms. Alyson Muzila, Ms. Attia Linnard, . Ms. Anita Raman, Mr. Kenneth Newberg, Ms. Danielle Black( ), of the five (5) members of the Committee, constituting a quorum, which members were present and voting throughout; and the following vote was duly adopted by vote of \_\_\_\_\_ ( ) yeas and \_\_\_\_\_ ( ) nays (the "Vote").

The Meeting considered the approval of the warrants for the payment of the normal operating expenses of the Weston Public Schools. The Assistant Superintendent for Finance and Operations, Sheri Matthews, reported that that she had reviewed each of the items for payment set forth in more detail in Appendix A to this vote, that the total amount of all such warrants for payment is \$420,516.99 and that she had approved payment for each of such warrants. After full discussion, and upon motion duly made and seconded, it was

"**VOTED:** That the warrants for payment attached to this vote as Appendix A, totaling \$420,516.99 approved for payment by the Assistant Superintendent for Finance and Operations of the Weston Public Schools, be and hereby are approved, within the meaning of Chapter 41, Section 56 of the General Laws."

I further certify that the aforesaid vote has not been in any respect amended or rescinded and each remains in full force and effect.

WITNESS my hand as of this 22nd day of November 2021.

\_\_\_\_\_  
Secretary

Type	Warrant Number	Warrant Date	Amount
Payroll	2112	11/18/2021	\$ 170,124.82
<b>Payroll Sub-Total:</b>			<b>\$ 170,124.82</b>
Accounts Payable	21	11/9/2021	\$ 2,516.00
Accounts Payable	21	11/10/2021	\$ 35,997.67
Accounts Payable	21	11/10/2021	\$ 30,934.76
Accounts Payable	21	11/10/2021	\$ 469.33
Accounts Payable	21	11/10/2021	\$ 13,074.80
Accounts Payable	21	11/10/2021	\$ 62,530.76
Accounts Payable	22	11/17/2021	\$ 13,165.55
Accounts Payable	22	11/17/2021	\$ 1,291.00
Accounts Payable	22	11/17/2021	\$ 41,405.31
Accounts Payable	22	11/17/2021	\$ 2,519.55
Accounts Payable	22	11/18/2021	\$ 338.67
Accounts Payable	22	11/18/2021	\$ 46,148.77
<b>Accounts Payable Sub-Total:</b>			<b>\$ 250,392.17</b>
<b>Total Warrant Amount for Approval</b>			<b>\$ 420,516.99</b>

**MINUTES OF WESTON SCHOOL COMMITTEE 10/28/2021**  
**JOINT MEETING WITH WHS STUDENT ADVISORY COUNCIL (SAC)**

*Meeting held at 7:30am, 10/28/21, in the WHS Science Wing. Livestreamed via Zoom webinar.*

Call to order & Opening Business

A meeting of the Weston School Committee is called to order by Ms. Anita Raman, Chair. Not all attendees had yet arrived at 7:30, but they continued to enter throughout the meeting. Also present were Mr. Ken Newberg, Vice-chair, and Ms. Attia Linnard, Ms. Alyson Muzila, and Ms. Danielle Black of the School Committee; and Ms. Keitric Johnson, BWMPO Representative; as well as Dr. Midge Connolly, Superintendent; and Dr. J. Kimo Carter, Assistant Superintendent of Teaching and Learning; and Dr. Lee McCanne, Director of Technology and Libraries; as well as Ms. Cynthia Brisky, WHS teacher and SAC Advisor. Several SAC members and other student(s) were also in attendance. Official SAC Members for 2021-2022 include Ms. Tally Zeller, Ms. Emma Scully-Power, Ms. Madison Jenkins (2023), Ms. Zara Nip (2022), Ms. Caitlyn Bradley (2023), Ms. Keila Jalinous (2024), Mr. William Zhang and Ms. Shania Smith (2025).

Ms. Raman welcomes attendees to the meeting and expresses excitement to hear from the students. Committee members introduce themselves and invite the students to introduce themselves and share more about themselves before getting into various discussion topics.

Topics discussed during the meeting include but are not limited to public health measures and COVID-19 response including masks, lunches, and more. They first discuss potential changes to masking and other public health policies, and how to encourage higher COVID testing rates. After lengthy discussion of many various topics, towards the end of the meeting, students ask additional questions and raise various other discussion points on a range of different topics.

Other topics covered during the hour-long meeting include course selection and levels, grading, guidance, and college admissions. They also discuss the high school schedule and potential modifications, as well as considerations related to extracurriculars, school culture, events, community celebrations, band, Diversity/Equity/Inclusion, and more. For each topic, committee members and administrators are engaged in rolling discussions with the students throughout. The discussion moves back and forth across various topics, following the natural flow of the large group conversation and addressing points as they arise. The main focus of the meeting is to gather students' thoughts and priorities, and that theme is predominant throughout the hour, with the committee member administrators also giving explanations to students and each other.

Before adjourning, committee members and administrators thank the students for all that they each have shared and all of their hard work. Dr. Connolly also commends and thanks the student body as a whole for following COVID protocols and doing their part to keep WHS safe.

Adjournment

MOTION: Ms. Linnard makes a motion to adjourn the meeting and Mr. Newberg seconds the motion. The motion is unanimously approved with Ms. Muzila, Mr. Newberg, Ms. Linnard, Ms. Black, and Ms. Raman voting "Aye" in favor of adjournment.

## **MINUTES OF WESTON SCHOOL COMMITTEE ONLINE MEETING - 7:00pm on 11/8/2021**

**Full Recording:** [Weston.vod.castus.tv/vod/](https://weston.vod.castus.tv/vod/) (Find timestamps for each section in parentheses)

### Documents Used At Meeting

- WHS Science Dept. Updates for [Forensic Science](#) and [Biotechnology](#) (for discussion)
- [WHS "Mask Optional" Process Proposal](#) with [Slide Presentation](#) (for approval)
- [District 2021-2022 Action Plan Progress Report as of 11/1/2021](#) (for discussion)
- [Policy Section A Summary of Proposal](#) from Policy Subcommittee/MASC (for discussion)
- [Proposed District Policy \(EEBA\) for Multi-Function School Activity Vehicles](#) (for approval)
- [FY22 Census and Enrollment Report and FY23 Enrollment Projections](#) (for approval)
- Consent Agenda (for Approval)
  - [Meeting Minutes from 10/25/2021](#)
  - [Six WEEFC Grants Totalling \\$7,262.00](#)
  - [Regular Warrant Totalling \\$2,132,230.46](#)

### Call to order & Opening Business

A meeting of the Weston School Committee is called to order by Ms. Anita Raman, Chair. Also participating were Mr. Ken Newberg, Vice-chair, and Ms. Attia Linnard, Ms. Alyson Muzila, and Ms. Danielle Black of the School Committee; and Ms. Keitric Johnson, BWMPO Representative; as well as Dr. Midge Connolly, Superintendent; and Dr. J. Kimo Carter, Assistant Superintendent of Teaching and Learning; and Dr. Lee McCanne, Director of Technology and Libraries; and Ms. Sheri Matthews, Assistant Superintendent for Finance and Operations; as well as High School Science Teachers Ms. Mary Liu, Dr. Richard Warby, and Dr. Stephen Ribisi; as well as Director of Wellness and Physical Education Mr. Mitch Finnegan.

Ms. Raman welcomes attendees to their virtual meeting and reviews the agenda, which includes updates, reports, and discussions as well as approval of various plans and documents. She also discusses her recent experience in Washington DC for the Blue Ribbon School Award.

### Superintendent's Report (04:15)

Dr. Connolly shares successful highlights from the month including the WHS Haunted House, Chorus Performances, and more. She also discusses the removal of plexiglass barriers in the Woodland school cafeteria, allowing students to ride with their friends on bus routes, and more. She explains how vaccinations and testing factor into it. She then introduces Wellness Director Mr. Mitch Finnegan to discuss the MetroWest Adolescent Health Survey and how data is used. Mr. Finnegan discusses the history of the survey, parent expectations, and how the data is used. Later in this portion of the meeting (26:30) Ms. Muzila asks a follow up question he responds to. Aggregate results released in Spring '22 are reviewed by a small data team and district leaders.

(13:00) Dr. Connolly also introduced WHS Science Department Faculty who give updates and highlights from classes including Forensic Science and Biotechnology. Ms. Liu, Dr. Warby, and Department Chair Dr. Ribisi discuss various course summaries, curricula, outside partnerships, technology and more. They thank WEEFC and committee and community members for support.

Subcommittee reports: (29:45)

Ms. Muzila, on Sustainability, discusses Field School Green team and Green Team from PTO initiatives including a review of school waste. Their audit found that daily over 100 pounds of waste could be diverted, including 26 pounds of organic waste that can be composted and over 80 pounds of unopened food and drinks that could be donated. Students are leading the way!

Ms. Johnson discusses ongoing and upcoming BWMPO Fundraisers including the Fruit Sale and METCO Matters Merchandise. She also discusses an upcoming joint meeting with PTO and others, as well as an ongoing initiative alongside the Diversity, Equity, and Inclusion Committee.

Public Comment Period: (37:00)

Mr. Adam Scully-Power joins to suggest the committee offer an additional public comment period after major business items, and the committee will consider doing so moving forward.

Public Health Update (38:25)

Dr. Connolly provides updates regarding COVID-19, discussing masks and more. She explains the potential situations and benchmarks reached wherein masks can become optional for vaccinated students and staff in Weston High School, and the other schools later in the future. Short of a 100% vaccination rate, schools will need at least 80% vaccination rates and 65% participation rates in weekly COVID-testing programs in order to make masks optional indoors. This also requires there be no indications of in-school transmission and other benchmarks met.

Dr. Connolly and Ms. Raman together anticipate and answer common questions, discussing mask-optional and more. Committee members thank Dr. Connolly and Health Services Director Jamy Gaynor for their work on this. They go on to raise questions about and together discuss plans including for announcements and communications regarding upcoming changes, school spread, details of how risk metrics may impact potential rollbacks of changes to mask policies. They also discuss ways to encourage students to test more, testing rates among athletes and testing requirements for other groups, and safety protocols for immunocompromised individuals.

Members also make suggestions and ask questions about increasing testing rates, including but not limited to various proverbial carrots and sticks, assigning students testing times as opposed to walk-in testing clinics, and more. They also discuss communications and other strategies for implementation, details of the timelines, considerations for families with students in multiple schools, and more. After further discussion, the committee members agree to hold a vote to approve the proposed mask-optional plan with the aforementioned set of benchmarks in place.

MOTION: Ms. Black makes a motion to approve the proposed mask-optional plan and Ms. Linnard seconds. The motion is unanimously approved with Ms. Black, Ms. Linnard, Ms. Muzila, Mr. Newberg, and Ms. Raman all voting "Aye" in favor of approving the plans.

Update and Discussion re: 2021-22 Strategic Action Plan Implementation (1:12:40)

Dr. Carter and Dr. Connolly together introduce a 20 page document that details current statuses for each of the strategic initiatives and actions items from the 2021022 district actual plan. For each of the 18 strategic objectives from the plan the document lays out various action steps, as well as measurable outcomes, which administrators are accountable for the implementation, and the current status for each initiative. As they go through the first initiatives in the document they discuss several topics including but not limited to reviewing communications practices, the elementary and high school schedules, the bullying task force being formed, and other priorities.

Update and Discussion re: School Committee Policy Review for Section A (1:23:00)

Mr. Newberg and Ms. Muzila of the Policy Review subcommittee start by explaining the charge for their committee and the goals of reviewing the district policies, which is mainly to make sure the policies are all up to date and in compliance with the latest state and federal law, as well as statewide best practices. They go on to explain the process whereby the subcommittee works with the Massachusetts Association of School Committees (MASC) to review our policies and recommend updates that tailor MASC model policies and templates to Weston.

They review the proposed changes to Section A, moving quickly through some and lingering for more discussion on others. They explain which policies are ready to be considered as drafted and which will need more time. The committee will vote on approval of some changes next time. The longest portions of the discussion involve the background check policy and wellness policy, but the committee still discusses most or all of the policies in Section A to at least some degree. Toward the end of the discussion, the full committee discusses next steps for the subcommittee.

Discussion/Approval of New Policy (EEBA) for Multi-Function School Activity Vehicles (1:56:35)

Ms. Raman invites Ms. Matthews to present the proposed policy regarding recently acquired school activity vehicles. They discuss suggested changes to clarify who the policy applies to and who are permitted to operate the vehicles. They settle on “employees, coaches, and advisors” to include various types of employees, subcontractors, and other professionals who it may apply to without including parent volunteers under the policy. Members agree to proceed with approval of the new policy, including the consensus changes reached during the meeting: requiring committee approval for out of state use and adding “and staff” after “students,” as well as replacing “he/she” with “they,” and requiring school committee approve for out of state uses.

MOTION: Ms. Muzila makes a motion to approve the new policy EEBA with the changes agreed upon by committee members during the meeting. Ms. Linnard seconds the motion and committee members vote unanimously to approve the new policy as amended with Ms. Muzila, Ms. Linnard, Ms. Black, Mr. Newberg and Ms. Raman voting ‘aye’ in favor of approval.

MOTION: After further discussion, Mr. Newberg makes a motion to require School Committee approval for out-of-state use. Ms. Black seconds the motion and members vote unanimously to approve with Ms. Muzila, Ms. Linnard, Ms. Black, Mr. Newberg and Ms. Raman voting ‘aye’ in favor of approval.



### FY22 Census and Enrollment Report and FY23 Enrollment Projections (2:15:00)

Ms. Matthews introduces the report and gives an overview of the sections. She goes on to summarize and explain each of the pages including background, commentary, and analysis. Topics include various breakdowns of student totals by grade level across groups over time, the expected enrollment for coming years, and more. Committee members ask about and discuss the impacts of immigration and emigration, record-low private school enrollments in town, other common misconceptions, timelines, uses for the data including for budget processes, and more.

MOTION: Ms. Black makes a motion to approve the report and the projections and Ms. Linnard seconds. The motion is unanimously approved with Ms. Black, Ms. Linnard, Ms. Muzila, Mr. Newberg, and Ms. Raman all voting "Aye" in favor of approval.

### Consent Agenda (2:31:00)

Ms. Raman explains the committee will review the calendar at their next meeting and introduces the consent agenda, which includes meeting minutes, grants and a regular warrant for approval.

- [Meeting Minutes from 10/25/2021](#)
- [Six WEEFC Grants Totalling \\$7,262.00](#)
- [Regular Warrant Totalling \\$2,132,230.46](#)

MOTION: Mr. Newberg makes a motion to approve the consent agenda and Ms. Muzila seconds the motion. The motion is unanimously approved with Ms. Muzila, Mr. Newberg, Ms. Linnard, Ms. Black, and Ms. Raman voting "Aye" in favor of approval.

### Adjournment

MOTION: Ms. Black makes a motion to adjourn the meeting and Mr. Newberg seconds the motion. The motion is unanimously approved with Ms. Muzila, Mr. Newberg, Ms. Linnard, Ms. Black, and Ms. Raman voting "Aye" in favor of adjournment.