

Approved June 14, 2022

**Advisory Committee Meeting
Zoom Video Conference
Monday, April 25, 2022, 6:00 p.m.**

Those present from Advisory Committee included Shawn Baker, Tom Cunningham, Jake Erhard, Jenn Fallon, Al Ferrer, Jeff Levitan, Corinne Monahan, Doug Smith, Susan Clapham, Wendy Paul, Pete Pedersen, Madison Riley.

Shawn Baker called the meeting to order at 6:00 pm and introduced members of Advisory in attendance. Also in attendance were Elizabeth Lange, Bruce Franco, Skye Jacobs, Catherine Mirick, David Lussier, Cyndy Mahr, Mark Kaplan, and Linda Chow.

Citizen Speak

There was no one present for Citizen Speak.

Discuss and Vote 2022 ATM Warrant Articles

Tom Cunningham made and Madison Riley seconded a motion to rescind Advisory's prior vote on the motion under Article 44 as there is a revised motion.

Roll Call Vote

Jennifer Fallon – yes
Corinne Monahan – yes
Jeff Levitan – yes
Jake Erhard - yes
Tom Cunningham -yes
Doug Smith – yes
Susan Clapham – yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes

Advisory rescinded its prior vote on Article 44, 11 to 0.

Discussion of the revised Motion under Article 44

- Changes to the motion were presented. Elizabeth Lange and Bruce Franco collaborated and agreed on the changes. Skye Jacobs' amendment was changed and incorporated to include two instead of Ms. Jacob's proposed four current Wellesley Public School students as non-voting members on the Academic Excellence Study Committee (AESC).
- Catherine Mirick, Chair of the School Committee, provided a response to the revised motion. School Committee is opposed to the revised motion and the School Committee's concerns were presented.

Advisory members discussed the revised motion and indicated whether they supported the revised motion or not.

Tom Cunningham made and Jeff Levitan seconded a motion for favorable action on the revised motion under Article 44 to include two non-voting students on the AESC.

Roll Call Vote

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Jennifer Fallon – no
Corinne Monahan – no
Jeff Levitan – yes
Jake Erhard - yes
Tom Cunningham -yes
Doug Smith – yes
Susan Clapham - no
Al Ferrer - yes
Wendy Paul – no
Pete Pedersen - no
Madison Riley – no

Advisory recommends unfavorable action on Article 44, 6 to 5.

Skye Jacobs presented her amendment to the Article 44 motion and included an additional non-voting student for a total of three students on the AESC.

Bruce Franco indicated he would accept a third student if it is a student who recently graduated. Ms. Jacobs felt it important to have a current student on the committee and did not accept the amendment.

Catherine Mirick, School Committee, indicated that while the School Committee does not support the motion overall, it does support Ms. Jacob’s amendment to include three current students.

Advisory members discussed the amendment.

Tom Cunningham made and Corinne Monahan seconded a motion for favorable action on the amendment to the motion under Article 44 to include three non-voting, current student members on the AESC.

Roll Call Vote

Jennifer Fallon – yes
Corinne Monahan – yes
Jeff Levitan – yes
Jake Erhard - yes
Tom Cunningham -yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – no

Advisory recommends favorable action on the amendment to the motion under Article 44 to include three non-voting student members on the AESC, 10 to 1.

The Article 44 proponent, Bruce Franco accepted the recently voted amendment. Revised motion language was circulated so Advisory could re-vote the revised Article 44 motion.

Tom Cunningham made and Jenn Fallon seconded a motion to rescind the prior vote on the motion under Article 44.

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Roll Call Vote

Jennifer Fallon – yes
Corinne Monahan – yes
Jeff Levitan – yes
Jake Erhard - yes
Tom Cunningham -yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes

Advisory’s prior vote was rescinded, 11 to 0.

Tom Cunningham and Jeff Levitan seconded a motion for favorable action on the amended revised motion under Article 44 to included three non-voting, current Wellesley students on the AESC.

Roll Call Vote

Jennifer Fallon – no
Corinne Monahan – no
Jeff Levitan – yes
Jake Erhard - yes
Tom Cunningham -yes
Doug Smith – yes
Susan Clapham - no
Al Ferrer - yes
Wendy Paul – no
Pete Pedersen - no
Madison Riley – no

Advisory recommends unfavorable action on Article 44, 6 to 5.

Jenn Fallon made and Al Ferrer seconded a motion to adjourn the meeting.

Roll Call Vote

Jennifer Fallon – yes
Corinne Monahan – yes
Jeff Levitan – yes
Jake Erhard – absent
Tom Cunningham -yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes

Meeting was adjourned at 7:15 p.m., 10 to 0.