

**Minutes of the WEEFC Board Meeting
March 7, 2023, 9 a.m., Case House**

ATTENDEES

Board members	Kate Dickie (chair), Cassie Bordeau, Emily Golin, Ashley Hanser, Cara McGrath, Taylor McIntire, Angela Rostami, Vidya Naru, Laura Wilson (Absent: Fang Wang and Jeff Lucas)
Administration	Dr. Kimo Carter
School Committee	
Others	Stephanie Goldstein (PTO)

BUSINESS

1. Grant Discussion

- a. Kate Dickie presented the revised Grade 1 Author Visit (\$3500) sponsored by the PTO for 2022-2023 academic year. The previous Grade 1 Author Visit was approved in October 2022. This revised grant takes its place as the prior (approved) author was no longer available. Questions were asked and discussion ensued. Upon motion duly made and seconded, the grant proposal was unanimously approved.

2. Treasurer Report

- a. Cara McGrath discussed fundraising to date, including results of the February 2023 appeal. Questions were asked and discussion ensued.

3. Chair Report

- a. Kate Dickie presented a summary of the February appeal and related administrative matters and an update of plans for the Fall fundraiser in September 2023. Questions were asked and discussion ensued.

4. Field School Art Show

- a. Laura Wilson led a discussion of the Field School Art Show fundraiser in March 2023. Questions were asked and discussion ensued.

5. STAR Awards

- a. Emily Golin led a discussion of the upcoming STAR Awards appeal. Questions were asked and discussion ensued.

6. Minutes

- a. Upon motion duly made and seconded, the January 2023 and February 2023 WEEFC board minutes were unanimously approved.

**Minutes of the WEEFC Board Meeting
March 7, 2023, 9 a.m., Case House**

NEXT MEETING

April 4, 2023, 9 a.m. at Case House.

WEEFC supports innovative and creative grants that enrich the learning experience beyond the regular school budget.