

**Minutes of the WEEFC Board Meeting  
April 4, 2023, 9 a.m., Case House**

**ATTENDEES**

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

**BUSINESS**

**1. Grant Discussion**

Dr. Carter presented the following grant proposals:

- Leaders for Change: The Best Way to Change the World is to Learn About it Country & Woodland \$10,350.00 (the “Leaders for Change Grant”)
- Alicia Collins & Claire Schomp June Academy Course: Pave the Way to Understanding: A Tour of Local African American History Sites, Trails, and Walks High \$1,446.00 (the “Pave the Way Grant”)
- Lana Paone High School June Academy \$3,277.74 (the “General June Academy Grant”)
- Susan Erickson Learning About Ghana Through Artifacts Country & Woodland \$1,616.00 (the “Ghana Grant”)

Questions were asked and discussion ensued. Upon motions duly made and seconded, the Ghana Grant was unanimously approved, the Pave the Way Grant was unanimously approved without funding for the food portion of the proposal, and the General June Academy Grant was unanimously approved without funding for the transportation portion of the proposal. The Leaders for Change Grant was postponed to allow for further information to be gathered.

**2. Treasurer Report**

- o Cara McGrath discussed fundraising and expenses to date. Questions were asked and discussion ensued.

**3. Chair Report**

- o Kate Dickie presented an update of various WEEFC matters, including, but not limited to, plans for the Fall fundraiser in September 2023, discussion with

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Weston Boosters re strategic matters, succession planning for the WEEFC Board and future plans for WEEFC Star awards. Questions were asked and discussion ensued.

**4. Field School Art Show**

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

**5. Minutes**

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

**NEXT MEETING**

May 9, 2023, 9 a.m. at Case House.

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