

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

ATTENDEES

Board members	Kate Dickie (chair), Cassie Bordeau, Emily Golin, Ashley Hanser, Cara McGrath, Taylor McIntire, Angela Rostami, Fang Wang, Laura Wilson (Absent: Jeff Lucas; Vidya Naru)
Administration	Dr. Kimo Carter
School Committee	
Others	Gail Palmer (PTO); Dr. Dan Green (Field School Principal)

BUSINESS

1. Field School Innovation Center Update

Dr. Green presented an update of the Innovation Center at the Middle School that was funded by WEEFC. Questions were asked and discussion ensued.

2. Treasurer Report

Cara McGrath discussed fundraising and expenses to date. Emily Golin presented an update of the WEEFC Stars fundraising effort this Spring. Questions were asked and discussion ensued.

3. 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 \$10,039.01 (the "Leaders for Change Grant")

-Performing Artists & Authors Committee Grade Eight Performance \$500.00 (the "Eighth Grade Grant")

-Band Instruments \$12,227.00 (the "Band Grant")

-Lighting Update for the Amy Potter Center \$4,060.24.00 (the "Lighting Grant")

Questions were asked and discussion ensued. Upon motion duly made and seconded, the Leaders for Change Grant, Eighth Grade Grant, Band Grant and Lighting Grant were all unanimously approved.

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. Textile Recycling

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Angela Rostami led a discussion of a possible opportunity to participate in a textile recycling campaign. Questions were asked and discussion ensued.

6. Chair Report

Kate Dickie presented an update of various WEEFC matters, including, but not limited to, plans for the Fall fundraiser in September 2023 and WEEFC Board nominations. Questions were asked and discussion ensued.

7. Minutes

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

NEXT MEETING

June 6, 2023, 9 a.m. at Case House.

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