

**Minutes of the WEEFC Board Meeting  
June 6, 2023, 9 a.m., Case House**

**ATTENDEES**

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

**BUSINESS**

1. Grant discussion & vote

Dr. Carter presented the following grant proposals:

- AP Psychology Gaming Experiment, Weston High School, \$4,880.07
- Spike Prime Robots, Weston Middle School, \$19,841.13
- Case Estates Legacy Sustainability Garden, Grade 2 in Country and Woodland Schools, \$5,200.00
- Steps 2 Success, Weston High School, \$8,100.00
- Weston Schools Power Down: Student-Led Energy Conservation, all schools, \$8,750.00

Questions were asked and discussion ensued. Upon motions duly made and seconded, the grants were all unanimously approved, **except that for the Steps 2 Success proposal** (valued at \$8,100), the approved funding excluded the transportation, housing and meals for college visits (valued at \$6,500), so the total approved for that proposal was \$1,600.

2. Treasurer's report

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

3. Chair's report

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

4. Minutes

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

**Minutes of the WEEFC Board Meeting  
June 6, 2023, 9 a.m., Case House**

**NEXT MEETING**

Kate mentioned that the 2023-2024 schedule for WEEFC Board meetings will be determined after the School Committee releases its meeting schedule. WEEFC meetings will continue to occur on Tuesdays at 9 a.m.

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