

**Minutes of the WEEFC Board Meeting
September 12, 2023, 9 a.m., Case House**

ATTENDEES

Board members	Kate Dickie (chair), Cassie Bordeau, Emily Golin, Cara McGrath, Taylor McIntire, Angela Rostami, Fang Wang, Laura Wilson; Katie Strohacker (Absent: Vidya Naru)
Administration	Dr. Kimo Carter; Dr. Karen Zaleski
School Committee	Adam Newman
Others	

BUSINESS

1. Grant Discussion

Dr. Carter presented the following grant proposal:

-Robotics Team Coaches Grant (\$20,509)

Questions were asked and discussion ensued. Upon motion duly made and seconded, the Robotics Team Coaches Grant was unanimously approved, subject to compliance with internal contractual and budgeting protocols and policy (as determined by Mr. Newman).

2. Treasurer Report

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

3. Chair Report

Kate Dickie presented an update of 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 June 2023 and July 2023 WEEFC board minutes were unanimously approved.

NEXT MEETING

October 10, 2023, 9 a.m. at Case House.

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