

**Minutes of the WEEFC Board Meeting
October 10 2023, 9 a.m., Case House**

ATTENDEES

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

BUSINESS

1. Grant Discussion

Dr. Carter presented the following grant proposal:

- Rob Buyea Grant (\$1500)
- Architectural Dig Grant (\$2000)
- Michael Fowlin Grant (\$2000)

Questions were asked and discussion ensued. Upon motion duly made and seconded, the Rob Buyea Grant, the Architectural Dig Grant and Michael Fowlin Grant was unanimously approved.

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, the Fall fundraising event, Back to School Night tables, potential Robotics Lab grand opening event and plans for future fundraisers and events for this year. Questions were asked and discussion ensued.

4. Croc Charm Fundraiser

Taylor McIntire presented an update of the ongoing croc charm fundraiser. Questions were asked and discussion ensued.

5. Minutes

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

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NEXT MEETING

November 14, 2023, 9 a.m. at Case House.

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