

WEEFC Board Meeting
February 5, 2019
8:00am Weston High School

Present: **BOARD:** Abrams, Dickie, Golin, Gordon Jaffe, Morzano, Taylor;
 ADMIN: Carter
 SCHOOL COMM. Rep: Henry

I. Chair Report

II. Discussion of Grants/Grants Presented

Project Grants

a. Digital Art Residency (CS & WS)	\$6000.00
b. Woodworking Pilgrims (CS&WS)	\$2,000.00
c. Shakespeare Guyz (MS)	\$1,075.00
d. Origami Math Enrichment (CS,WS&FS)	\$1,130.00
e. Chickens Upclose (CS&WS-K)	\$1,165.00
f. Case Campus Food Webs (FS)	\$1,385.00
g. Go Bags*	\$2000.00
TOTAL GRANTS PRESENTED	<u>\$ 16,809.00</u>
*Tabled: Go Bags	\$2,000.00
TOTAL GRANTS APPROVED	<u>\$ 14,809.00</u>

III. Treasurer Report

As of 1st week of Jan, received 91 donations, \$60,100. Plus Dec appeal and star awards, have received a total of \$72,956. All has been spent this year.

We have lost big donors, and are experiencing a reduction in donation amounts.

Article for Town Crier

IV. Business

April Event: discussion of auction items, price for event (cost est \$125 pp, so charging \$150pp) and schedule for save the date/invites

Next Meeting: Tuesday, March 19,2019 @ 8:00 am, WHS

Respectfully submitted by Tracey Morzano