

**Minutes of the WEEFC Board Meeting  
February 7, 2023, 9 a.m., Case House**

**ATTENDEES**

<b>Board members</b>	Kate Dickie (chair), Cassie Bordeau, Stephanie Goldstein, Emily Golin, Ashley Hanser, Cara McGrath, Taylor McIntire, Gail Palmer, Angela Rostami, Fang Wang, Laura Wilson
<b>Administration</b>	Kimo Carter (assistant superintendent for teaching and learning), John Gibbons (Middle School principal)
<b>School Committee</b>	Jeff Lucas

**BUSINESS**

**1. Grant discussion by Dr. Kimo Carter**

		2/7/2023		
TO:	School Committee			
FROM:	Kimo Carter, Assistant Superintendent for Teaching & Learning			
RE:	Request for Approval of WEEFC Grants			
Account No. Grants	Applicant(s)	Project Description	School	Amount
825-814-23	PTO Performing Artists and Authors Committee	Ben Sandalls Memorial Speaker Series-Lauren Wolk	Middle School	\$2,500.00
822-815-23	Allison Langsdorf	Trivia June Academy & Quiz Bowl Team Materials	High School	\$600.00
823-816-23	Stephanie Mazitschek	Origamido-Origami with Michael LaFosse, Grades 2-5	Country, Woodland & Field	\$4,100.00
823-817-23	John Gibbons	WMS Robotics/Engineering Lab	Middle School	\$75,831.97
			<b>Total Grants</b>	<b>\$83,031.97</b>

- a. WMS Robotics/Engineering Lab. John Gibbons presented an overview of the \$75,832 request. Questions were asked and discussion ensued.
- b. Dr. Carter presented an overview of the remaining grant proposals:
  - i. Ben Sandalls Memorial Speakers Series
  - ii. Trivia June Academy and Quiz Bowl Team Materials
  - iii. Origami with Michael Lafosse.

Questions were asked and discussion ensued.

**2. Treasurer’s Report.**

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

**3. Chair Report**

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- a. Kate Dickie presented a summary of the February appeal status, an update regarding a proposed Fall fundraising event and housekeeping matters. Questions were asked and discussion ensued.

**4. Field School Art Show**

- a. Kate Dickie led a discussion of the current plan for the Field School Art Show fundraiser. Questions were asked and discussion ensued.

**NEXT MEETING**

March 7, 2023, 9 a.m. at Case House.

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