

WEEFC Board Meeting

**September 3, 2020
9:00 am (Via Zoom)**

Present:

BOARD: Bradner, Covington, Dickie, Golin, Hanser, McGrath, Taylor

ADMIN: Carter

SCHOOL COMM Rep: Henry

1. Grant Discussion & Vote
 - A. Grant for Virtual Band, Chorus, and Orchestras Performances submitted by Chris Memoli for \$4500 motion approved.
(Voted "I": Bradner, Dickie, Covington, Golin, McGrath, Taylor, Henry)
 - B. Grant for Classroom Air Purifiers submitted by Sheri Matthews for \$67,830 motion approved.
(Voted "I": Bradner, Dickie, Covington, Golin, McGrath, Taylor, Henry)
2. Financial Update

Cara McGrath updated the board on the funds in both WEEFC accounts and the board will need to discuss where to pull funds from moving forward. WEEFC funds are able to seed the air purifier purchase for all schools. Remaining amount of purchase to be funded through an appeal. Fundraising plan for the 2020-2021 year to be discussed at next meeting.
3. Communication Plan

The board discussed WEEFC's role in fundraising for the current COVID school changes known and to come this year. More grant requests are expected as WPS makes adjustments and changes for hybrid and remote learning. WEEFC will likely need to communicate to the WPS community where funds raised are going, current needs, etc. Also discussed: how to keep the WEEFC brand of innovation in addition to supporting the current health and wellness needs in school.
4. Board Update

Aida Arain-Alam has decided to step down for personal reasons. This leaves two empty spots on the WEEFC Board.
5. Minutes from previous meeting (June 9, 2020 via zoom) approved. (Voted "I": Bradner, Dickie, Covington, Golin, McGrath, Taylor, Henry)

Next Meeting: September 22, 2020 (Via Zoom)

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

Respectfully submitted by Meredith Taylor