

FEEE Meeting Minutes

April 3, 2017

Meeting started at 7:05 PM

Present: Maureen Silverleib, Frank Murphy, Caroline O'Neill, Sarah Truax, Lynn Dionne, Allan Waldorf, Lisa Cary, Lisha Cabral

Jackie Cracknell arrived after the start of the meeting.

1. Approval of Minutes from March 2017 meeting - Waldorf / O'Neill. Approved 7-0.
2. New member introduction - Amy Siegel
3. Motion to add Amy to the board - Silverleib / O'Neill. Approved 7-0.
4. Board resignations
 - a. Juan Bellido is resigning. Motion to regretfully accept Juan's resignation - O'Neill / Waldorf. Approved 7-0.
 - b. Maureen Silverleib is resigning effective June 4, 2017. Motion to regretfully accept Maureen's resignation - O'Neill / Cary. Approved 7-0.
5. Executive board for next year
 - a. Motion to appoint Lisa Cary and Amy Siegel as co-chairs for the 2017-2018 school year, effective June 4, 2017 - Silverleib / O'Neill. Approved 8-0.
 - b. Motion to appoint Jackie Cracknell as co-treasurer - Silverleib / Waldorf. Approved 8-0.
6. Motion to begin the process to transfer FEEE from a sub committee of the school committee to a 501c3 non profit - Silverleib / Cary. Approved 8-0.
7. Chairs and committees
 - a. Fundraisers - Lynn Dionne
 - b. Grants - tbd
 - c. Communications - Sarah Truax
 - d. Website - Jackie Cracknell
 - e. Social Media - Sarah Truax
8. Motion to donate \$1,000 toward the Iron Tiger's national competition entrance fee by Silverleib / Cary. Approved 8-0.
9. Motion to adjourn the meeting by Silverleib / Waldorf. Approved 8-0. Meeting adjourned at 8:56 PM.