

## FEEE Meeting Minutes

**March 15, 2017**

Meeting started at 7:05 PM

Present: Maureen Silverleib, Jaclyn Cracknell, John Morley, Frank Murphy, Caroline O'Neill, Sarah Truax, Michelle Pontbriand, Lynn Dionne, Allan Waldorf, Dr. Keough, Lisha Cabral, Carly Hudson

Nancy DeLuca arrived after the start of the meeting.

1. Approval of Minutes from November 2016 meeting - Waldorf / Morley
  - a. Approved. 10-0
2. New member introduction
  - a. Carly Hudson
3. Discussion on Non-Profit Status
  - a. Reviewed potential costs for moving to a non-profit 501c3 status.
  - b. Reviewed the school resources and participation that is available to FEEE currently as a sub committee of the school committee.
  - c. Discussed the potential community confusion around the formation of a new organization.
  - d. 501c3 status can be used to request donations from places that require that status.
4. Vote discussion turned into a Board Member Status discussion
  - a. FEEE needs a president after this school year.
  - b. Co-chairs and a mentoring possibility were discussed.
  - c. Sharing responsibilities was discussed. Board members could chair groups and recruit community members and parents to help run events and initiatives.
5. Other Business
  - a. Motion to add Lisa Cary to the FEEE Board - O'Neill / Dionne. Approved 10 - 0
6. Motion to adjourn the meeting by Waldorf / Cary. Passed 10-0. Meeting adjourned at 8:25 PM.