

WATERTOWN EDUCATION FOUNDATION, INC.
Board of Directors Meeting
Watertown Savings Bank

Wednesday December 7, 2011
6:00 p.m.

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| 1. | Call to Order/Welcome | Amy Donohue |
| 2. | President's Report | Amy Donohue |
| 3. | Treasurer's Report | Emily McMullin |
| 4. | Superintendent's Report | Dr. Fitzgerald/Dari Donovan |
| 5. | Old Business | WEF Grant summary, checks and letters
Received to date. Elaina , Tina and Emily

Shopping night |
| 6. | New Business | Nominations to the Board: Judy Beecher and
Debra Koufos : Kathleen

Roles and responsibilities of board members:
Kathleen

First Spelling Bee meeting: December 12 th
6pm @ Donohue's

Applications for Bee going out week of
December 12 th .
Donation letters

Fundraiser ideas for 2012?

WEF holiday party. Date ? |
| 7. | Adjournment | |

NEXT MEETING: Thursday January 12, 2011