



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND
JANUARY 11, 2016
ANNUAL MEETING
WINDSOR TOWN OFFICE

Note: These minutes may not be considered an official public record until such time as they are read and accepted by the Windsor Educational Foundation and Reed Fund Members.

Members present: Ronnie Brann, Raymond Chavarie, Dr. Maggie Allen, Christa Johnson and Theresa Haskell.

Ronald Brann called the Windsor Educational Foundation and Reed Fund Annual Meeting to order at 6:01 p.m.

Ray Chavarie made a motion to approve the minutes dated October 19, 2015 as printed, seconded by Dr. Maggie Allen and approved 5-0-0.

Theresa Haskell said this is our Annual Meeting and the bi-laws say the Board of Directors shall appoint its members. Currently the Board of Directors are:

- | | | |
|------------------------------|-----------------------------------|------------------------|
| - A teacher or administrator | - Dr. Maggie Allen, Principal | - Term Expires 6/30/18 |
| - Town Treasurer | - Theresa L. Haskell, Treasurer | - Term Expires 6/30/16 |
| - Board of Selectman | - Ronald Brann, Selectman | - Term Expires 6/30/16 |
| - Two Public Members | - Ray Chavarie Jr., Public Member | - Term Expires 6/30/16 |
| | - Christa Johnson, Public Member | - Term Expires 6/30/17 |

Ray Chavarie made a motion to appoint the above Board of Directors as listed and keep them the same, seconded by Dr. Maggie Allen and approved 5-0-0.

Theresa Haskell also handed out the quarterly account balances which totaled \$182,642.18 as of December 31, 2015 which was an increase of \$1,858.94 from the last quarter but is down from last December. This includes the deduction of the purchase of a projector screen to be put in the gymnasium of \$2,047.52 that was paid out on September 23, 2015. In March 2015 the \$2,000.00 was taken out of the Money Market Account and moved to the yearly Certificate of Deposit that was voted on back in January 2015.

Dr. Maggie Allen said the school has enough of a down payment to put the electronic sign out in front of the school up now before April or sooner and would need the second payment in July but they don't have all the money to pay for the second payment. They are still looking for donations as much as \$3,000.00. Theresa Haskell said the Windsor Educational Foundation and Reed Fund was not intended to be used in this matter and that there are other businesses in town that could still be asked to give a donation. Ronald Brann asked Dr. Maggie Allen if she knew what might be asked of this committee for help with in the coming year and she said possibly something in the Art Department or Library.

Ray Chavarie made a motion to adjourn, seconded by Theresa Haskell and approved 5-0-0 at 6:24 p.m.

The next meetings will be;

April 11, 2016 @ 6:00 p.m.

July 11, 2016 @ 6:00 p.m.

October 10, 2016 @ 6:00 p.m.

January 9, 2017 @ 6:00 p.m. Annual Meeting

(These meeting dates are subject to change.)