



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND
JANUARY 12, 2015
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 and Theresa Haskell. Dr. Maggie Allen and Christa Johnson were absent.

Ronald Brann called the Windsor Educational Foundation and Reed Fund meeting to order at 6:00 p.m.

Ray Chavarie made a motion to approve the Special Minutes dated November 10, 2014 as printed, seconded by Theresa Haskell and approved 3-0.

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

- | | | |
|------------------------------|----------------------------------|------------------------|
| - A teacher or administrator | - Dr. Maggie Allen, Principal | - Term Expires 6/30/15 |
| - Town Treasurer | - Theresa Haskell, Treasurer | - Term Expires 6/30/16 |
| - Board of Selectman | - Ronald Brann, Selectman | - Term Expires 6/30/16 |
| - Two Public Members | - Ray Chavarie, 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 Ronnie Brann and approved 3-0-0.

Theresa Haskell handed out Board Member Questionnaire that needs to be filled out by all appointed members.

Theresa Haskell also handed out the quarterly account balances which totaled \$198,958.99 as of December 31, 2014 which was an increase of \$48.46 from the last quarter. This includes the deduction of the purchase of microscopes of \$1,526.00 that was paid out on November 19, 2014. **Theresa Haskell made a motion to take \$2,000.00 from Reed Fund Interest Account #721570 and add it to the Reed Fund Certificate of Deposit #100235800 when it comes due on March 21, 2015, seconded by Ray Chavarie and approved 3-0-0.**

Ronnie Brann adjourned the meeting at 6:15 p.m.

The next meetings will be;

April 13, 2015 @ 6:00 p.m.

July 13, 2015 @ 6:00 p.m.

October 12, 2015 @ 6:00 p.m.

January 11, 2016 @ 6:00 p.m. Annual Meeting