



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND
JANUARY 13, 2014
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, Theresa Haskell, Dr. Maggie Allen, Raymond Chavarie and Shellie Nichols-Adams.

Ronald Brann called the Windsor Educational Foundation and Reed Fund meeting to order at 6:04 p.m. with the Pledge of Allegiance.

Theresa Haskell said that Sarah Cunningham has retired as of January 3, 2014 and she said she would like to thank everyone for the opportunity to be the Secretary/Treasurer. Theresa said the Board of Selectmen has now appointed her as the Interim Treasurer for the Town of Windsor and also the Windsor Educational Foundation and Reed Fund Member on December 31, 2013 with a term beginning January 3, 2014 through June 30, 2014. After looking at the Corporate By-Laws Theresa said that any director that resigns from office the President would appoint a replacement director to complete that term. At this time Ronald Brann should bring this information to the Windsor Board of Selectmen to correct.

Theresa said before any business can be discussed we will need to elect its members first at this Annual Meeting. The composition of the Board of Directors is as follows; Ronald F. Brann, Board of Selectmen representative, Dr. Maggie Allen as a teacher or administrator in the Windsor School system, Theresa L. Haskell as the Town Treasurer and two public members as follows; Shellie Nichols-Adams was appointed on April 24, 2012 through June 30, 2014 and Raymond Chavarie was appointed on June 2, 2013 through June 30, 2016. **I Theresa L. Haskell move that in accordance with Article 3, Section 4 of the Windsor Educational Foundation and Reed Fund By-Laws that the Board of Directors elect its members as stated above, seconded by Ronald Brann and approved 5-0.** We now need to make a motion on who will be the President, Vice President and Secretary. **Shellie Nichols – Adams made a motion to elect Ronald Brann as President, seconded by Dr. Maggie Allen 4-0-1. Shellie Nichols – Adams made a motion to elect Raymond Chavarie as Vice President, seconded by Ronald Brann and approved 5-0-0. Shellie Nichols – Adams made a motion to elect Theresa L. Haskell as Secretary, seconded by Dr. Maggie Allen and approved 5-0-0. Shellie Nichols – Adams made a motion to approve the minutes dated October 21, 2013, seconded by Raymond Chavarie and approved 4-0-1.** Ronnie Brann checked into the microphone and he said it would cost about \$1,000.00 to do this. Ray Chavarie would like to commend her for her years of services and she will be missed not only for being part of this committee and also being the Town Clerk. **Theresa abstained because she didn't attend that meeting.**

Theresa said reading the By-Laws that were amended in 2009 should be re-looked at. First of all it talks about the Windsor School System. At this time we don't have a Windsor School System it is part of an RSU. I recommend we strike out System and just say Windsor School.

Dr. Maggie Allen said the price is still at \$4,500.00 for the Fountas & Pinnell Leveled Literacy Intervention (Grade 3) Red books. **Shellie Nichols-Adams made a motion to approve the \$4,500.00 for the Fountas & Pinnell Leveled Literacy Intervention (Grade 3) Red books, seconded by Ray Chavarie and approved 5-0-0.**

Dr. Maggie Allen said the Drama Club is self-sufficient. The next play is set in April on the 10th. We meet again on April 14th so Dr. Maggie Allen will have Debbie come to this meeting with the figures of where they are at.

Ronnie Brann made a motion to adjourn at 7:06 p.m.

The next meetings will be;

April 14, 2014 @ 6:00 p.m.

July 14, 2014 @ 6:00 p.m.

October 13, 2014 @ 6:00 p.m.

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