



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND  
JANUARY 23, 2017  
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.

Public present: NONE

**Ronald Brann called the Windsor Educational Foundation and Reed Fund Annual Meeting to order at 6:02 p.m.**

**Ray Chavarie made a motion to approve the minutes dated October 17, 2016 as printed, seconded by Dr. Maggie Allen and approved 5-0-0.**

Theresa Haskell said she filed the 990-N (ePostcard) that needed to be filed by November 1, 2016. Theresa asked if the screen protector cage been installed yet. Dr. Maggie Allen said not yet but everything is in and it is being scheduled to do soon.

Theresa said she would try and get Sam Tippet here at the next meeting.

Dr. Maggie Allen said that Wendy Watkins said the kits have come in and the kids are making a movie. They are using it in both 2<sup>nd</sup> grade classes and it has been well received.

Theresa handed out the quarterly figures. We are up \$13,395.65 from last quarter.

Dr. Maggie Allen said they may be in to ask for help with the Sound System. This is not put in the actual budget but are looking to put in the School Capital Improvement. They don't have a figure of how much this would cost but will be looking into it.

Dr. Maggie Allen said the School's Electronic Sign was down for a while because of an IP address problem. They still owe payments on it and are still looking for donations.

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 6/30/19 |
| - Board of Selectman         | - Ronald Brann, Selectman       | - Term Expires 6/30/17 |

- Two Public Members
- Ray Chavarie Jr., Public Member – Term Expires 6/30/19
- 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 said the next scheduled meeting will be April 10, 2017.

**Dr. Maggie Allen made a motion to adjourn at 6:28 p.m., seconded by Theresa Haskell and approved 5-0-0.**

The next meetings will be;

April 10, 2017

July 10, 2017

October 9, 2017 (Subject to change because it is a Holiday)

January 8, 2018 (Annual Meeting)

(These meeting dates are subject to change.)