



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND
JANUARY 28, 2019
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, Bonnie Squiers and Theresa Haskell. Heather Wilson was absent.

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 April 9, 2018 and October 15, 2018 as printed, seconded by Bonnie Squiers and approved 4-0-0.

Theresa handed out the quarterly figures. We are down (\$16,454.22) from last quarter and down (\$27,758.31) from last year.

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 | - Heather Wilson, Principal | - Term Expires 6/30/21 |
| - Town Treasurer/Secretary | - Theresa L. Haskell, Treasurer/Secretary | - Term Expires 6/30/19 |
| - Board of Selectman | - Ronald Brann, Selectman | - Term Expires 6/30/20 |
| - Two Public Members | - Ray Chavarie Jr., Public Member | - Term Expires 6/30/19 |
| | - Bonnie Squiers, Public Member | - Term Expires 6/30/20 |

Ray Chavarie made a motion to appoint the above Board of Directors as listed and keep them the same, seconded by Bonnie Squiers and approved 4-0-0.

Heather Wilson was planning on attending but had to be at the boys' basketball game tonight. She has sent over to me two requests. One is from Jana Diket, who looking for up to \$617.93 for aquarium equipment to lower the aquarium tank's temperature for an Intercoastal Habitat within the classroom and coolers for transporting. The second request is from Heather for her staff. She is requesting 35 wireless keyboards for the K-6 classrooms for a total cost of \$1,049.65. After much discussion, **Ronald Brann made a motion to approve up to \$600.00 for the aquarium equipment that Jana Diket was requesting and recommends getting the ½ HP Cooling System instead of the ¼ HP Cooling System because it is less expensive and more powerful, seconded by Bonnie Squiers and approved 4-0-0.** The second request from Heather Wilson was discussed to hold off on the key boards for now and see if this was asked through the original budget. Theresa had said Heather was hoping to be here at the meeting to present this her self but she evidently couldn't make it.

Theresa said the next scheduled meeting will be April 8, 2019.

Ray Chavarie made a motion to adjourn, seconded by Bonnie Squires at 6:44 p.m. and approved 4-0-0.

The next meetings will be;

April 8, 2019

July 8, 2019

October 14, 2019 (Subject to change because it is a Holiday)

January 13, 2020 (Annual Meeting)

(These meeting dates are subject to change.)