

MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND OCTOBER 15, 2018 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, Heather Wilson and Theresa Haskell.

Public present: None.

Ray Chavarie 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 January 8, 2018 minutes as printed, seconded by Heather Wilson and approved 5-0-0.

Heather Wilson said the school is really at capacity of 345 students. They hired a K-1 Teacher and are at 18 students per teacher. They no longer have a computer lab. The children have I-pads. They are having authors coming in yearly. They started up a band for 5-8 students and have some musical instruments. They will be getting the glass for the cabinet that is located in the area outside of the gym. They are also looking to do a vegetable garden and having a community closet area.

Theresa handed out the quarterly figures. We are up \$4,257.00 from last quarter but down (\$8,947.64) from last year at this time.

Theresa said the next scheduled meeting will be our Annual Meeting on January 14, 2019.

Ray Chavarie made a motion to adjourn at 6:38 p.m., seconded by Bonnie Squiers and approved 5-0-0.

The next meetings will be;

January 14, 2019 (Annual Meeting) April 8, 2019 July 8, 2019 October 21, 2019 (Changed from October 14, 2019 because it is a Holiday)

(These meeting dates are subject to change.)