



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND  
OCTOBER 16, 2017  
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 was absent.

Public present: Thomas Reed, Bonnie Squiers, Liz Harriman, Rick Gray Jr. and Joyce Perry.

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

**Ray Chavarie made a motion to approve the April 10, 2017 minutes as printed, seconded by Ronald Brann and approved 3-0-0.**

Theresa Haskell said the balances as of September 30, 2017 are as follows;

Money Market Account	\$ 4,139.88
1 Year CD	\$ 31,260.58
Interest from Stocks	\$ 7,252.12
Stocks	<u>\$177,565.69</u>
<b>Balances as of 9/30/17</b>	<b>\$220,218.27</b>

Theresa Haskell reported that Christa Johnson has resigned as the member from the Public and said we will be looking for someone to fill this position. Theresa Haskell asked anyone from the audience if they were interested in being a member. Thomas Reed and Bonnie Squiers both raised their hands to volunteer and Thomas Reed said he would let Bonnie Squiers do it. Theresa Haskell said she will bring this to the Board of Selectmen tomorrow night.

Theresa Haskell said the next meeting will be the annual meeting on January 8, 2018. She also indicated that Sam Tippet from Kennebec Health Management will also be invited.

**Ray Chavarie made a motion to adjourn at 6:04 p.m., seconded by Theresa Haskell and approved 3-0-0.**

April 9, 2018

July 9, 2018

October 8, 2018 (May need to change it's a Holiday)

January 14, 2019 (Annual Meeting)

**(These meeting dates are subject to change.)**