



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND
OCTOBER 17, 2016
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 and Theresa Haskell. Christa Johnson was absent.

Public present: Jerry Nault and Wendy Watkins.

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 July 11, 2016 as printed, seconded by Dr. Maggie Allen and approved 4-0-0.

Theresa Haskell handed out the quarterly account balances which totaled \$206,707.40 as of September 30, 2016 which was an increase of \$464.69 from the last quarter and is up from last year in September 30, 2015 of \$25,924.16.

Ronnie Brann asked if the screen protector cage was installed yet and Maggie said not yet. She said they received a price to install this and the price was high so she talked with Larry Dancer in maintenance and he said he could do this with someone else. Maggie also said the blinds are still not up but they are still looking to have them put up.

Theresa mentioned that she has had complaints of the Windsor School electronic sign changing too quickly and people can't seem to read it going by. Maggie said they have changed it to go on the slowest possible control.

Ronnie Brann asked Jerry Nault if the items that the Windsor School are looking to have the Windsor Educational Foundation and Reed Fund help with are going through the school's budget first. Ronnie said he would like to see them decline them first. Jerry said that the teachers and staff only have a certain budget they can get all their supplies and a lot of times there isn't any extra for anything else.

Wendy Watkins said she is here to see if the Windsor Educational Foundation and Reed Fund would help purchase a new program. This is a SNAP circuit for her 2nd grade and is part of the STEM Acronym program. This will help with Technology, Engineering and Mathematics. The cost is about \$42.00 per kit on Amazon and she is looking for 6 kits. They can have 3 kids on one kit at a time. Ronnie asked if 6 kits would be enough and Wendy said yes it would. Ronnie also asked about the certain levels of the kits. Is this kit that you are looking to purchase at one level or are their different levels to be taught. Wendy said the levels are

different. Ronnie said he would recommend that she purchase at least one to two kits at a higher level because you always have a few certain students that learn faster and this would challenge them. Wendy said she would love that. **Dr. Maggie Allen made a motion for Wendy to purchase what she can up to \$450.00 of these SNAP kits, seconded by Ray Chavarie and approved 4-0-0.**

Theresa said she is asking for Sam Tippet from Kennebec Wealth Management to come to the next meeting which will be our Annual Meeting in January.

Theresa said the next scheduled meeting is January 9, 2017 which is our Annual Meeting.

Dr. Maggie Allen made a motion to adjourn at 6:43 p.m., seconded by Ray Chavarie and approved 4-0-0.

The next meetings will be;

January 9, 2017 @ 6:00 p.m. Annual Meeting

(These meeting dates are subject to change.)

After the meeting, Theresa needed to contact the members because she and Ronald Brann would not be able to attend the January 9, 2017 Annual meeting. Sam Tippet also indicated he couldn't attend the January 9, 2017 Annual meeting. The Annual Meeting has been moved from Monday, January 9, 2017 to Monday, January 23, 2017 at 6:00 p.m.

NEW ANNUAL MEETING DATE:
Annual Meeting
January 23, 2017 @ 6:00 p.m.
