



SPECIAL MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND
NOVEMBER 10, 2014
SPECIAL 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 and Theresa Haskell.

Public present: Mike Praschak (Windsor School's Science Teacher).

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

Mike Praschak (Windsor School's Science Teacher) handed out a letter regarding a proposal to purchase some microscopes. Mike indicates that he was able to purchase four (4) microscopes with the amount of money that was budgeted for him this year. Being a new Science Teacher this year at Windsor School the school is lacking microscopes. Having 44 7th graders and about 20 in a classroom this would mean that these four microscopes would have to be shared. Mike brought in a microscope for us to look at. These usually cost between \$400.00 and \$500.00 a piece but he has found a similar microscope that would do the same thing for \$109.00 each. He currently had two so with the four he purchased he is at a total of six. He is asking to have twelve more at \$109.00 for a total cost of \$1,308.00. This will then bring him up to a total of eighteen. This is closer to the amount of students he will have in a class setting. This will allow almost every child to study the life of science with applications in both Earth and Physical Science. Ronnie Brann said we should add two to make it fourteen to be purchased and this would then bring the total microscopes up to twenty which would be closer to the 1:1 ratio per student. **Ray Chavarie make a motion to approve the purchase of 14 (fourteen) microscopes for a total of \$1,526.00, seconded by Ronald Brann and approved 4-0-0.** Theresa said she would need an invoice to pay for these. Mike said he would get in touch with me with the invoice.

Ray Chavarie made a motion to approve the minutes dated October 13, 2014 as printed, seconded by Ronald Brann and approved 3-0-1. Dr. Maggie Allen abstained because she wasn't at the meeting.

Ray Chavarie made a motion to adjourn at 7:54 p.m., seconded by Dr. Maggie Allen and approved 4-0-0.

The next meetings will be;

January 12, 2015 @ 6:00 p.m. Annual Meeting

April 13, 2015 @ 6:00 p.m.

July 13, 2015 @ 6:00 p.m.

October 12, 2015 @ 6:00 p.m.