



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND  
APRIL 10, 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, Dr. Maggie Allen and Theresa Haskell. Raymond Chavarie and Christa Johnson was absent.

Public present: NONE

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

**Dr. Maggie Allen made a motion to approve the minutes dated January 23, 2016 as printed, seconded by Theresa Haskell and approved 3-0-0.**

Theresa Haskell said the balances as of March 31, 2017 are as follows;

Money Market Account	\$ 4,126.84
1 Year CD	\$ 31,198.30
Interest from Stocks	\$ 4,221.04
Stocks	<u>\$182,121.49</u>
<b>Balances as of 3/31/17</b>	<b>\$221,677.67</b>

Theresa also said we received a Thank you from Wendy Watkins regarding the Snap Circuits purchase for the second graders. She said it is a valuable hands-on experience for the students.

Dr. Maggie Allen said she is interested in purchasing some Lucy Calkins (Donald Graves) Study Reading and writing kits for 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> graders. They are looking for 2 kits for each grade. There is a yearly fee of \$199.00 and has an on demand webinar that they can use for 365 days. This would cost approximately \$788.70 for all six kits. **Ronald Brann made a motion to approve up to \$800.00 for these Lucy Calkins kits, two for each 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> grades, seconded by Theresa Haskell and approved 3-0-0.**

**Dr. Maggie Allen made a motion to adjourn at 6:40 p.m., seconded by Theresa Haskell and approved 3-0-0.**

The next meetings will be;  
October 9, 2017 (Subject to change because it is a Holiday)  
January 8, 2018 (Annual Meeting)

(These meeting dates are subject to change.)