

MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND APRIL 13, 2015 QUARTERLY 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, Dr. Maggie Allen, Christa Johnson and Theresa Haskell. Ray Chavarie was absent.

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

Dr. Maggie Allen made a motion to approve the Minutes dated January 12, 2015 as printed, seconded by Christa Johnson and approved 4-0.

Theresa Haskell mailed out the 2015 Annual Report on March 24, 2015 that was due by April 1, 2015 of \$35.00. Dr. Maggie Allen said she will be looking to see about getting donations on the sign out in front of the Windsor School. The Drama production had a great play and Ronnie recommended that they save some of the money towards getting new sound equipment. Dr. Maggie Allen also discussed possibly looking to get a screen for a projector.

Christa Johnson indicated that she would not be here at the July 13, 2015 meeting because she will be on vacation. Dr. Maggie Allen also indicated that she may not be here also.

Theresa Haskell handed out the quarterly account balances which totaled \$190,636.33 as of March 31, 2015 which was a decrease of \$8,319.66 from the last quarter.

Ronnie Brann adjourned the meeting at 6:16 p.m.

The next meetings will be;

July 13, 2015 @ 6:00 p.m. October 12, 2015 @ 6:00 p.m.

January 11, 2016 @ 6:00 p.m. Annual Meeting