



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND  
APRIL 14, 2014  
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, Theresa Haskell, Dr. Maggie Allen, and Raymond Chavarie. Shellie Nichols-Adams was absent.

Public present: Shawn Barnes.

**Ronald Brann called the Windsor Educational Foundation and Reed Fund meeting to order at 6:08 p.m..**

**Ray Chavarie made a motion to approve the minutes dated January 13, 2014 as printed, seconded by Dr. Maggie Allen and approved 4-0.**

Shawn Barnes, Teacher at Windsor School is interested in starting a first Lego league robotics club for the Jr. High students. He said this would be a great chance for students who are not interested in sports to get involved in a team activity. Shawn said he would like to start off with two kits which would cost \$433.95 each, plus shipping. The additional \$400.00 is for the Team registration, Field setup kit and event registration which would be needed at a later date. Theresa mentioned this would be a great thing to have during Windsor Days. They can do a demonstration and have people donate towards the robotics club itself. Shawn said that he thought this would be great. Shawn said the competitions are in August, so he wouldn't need additional \$400.00 right off but he would like to be able to have at least one set to get started. **Ray Chavarie made a motion to approve two kit sets, plus shipping for a total cost up to \$900.00, seconded by Ronnie Brann and approved 4-0.**

Theresa said she has sent out the Annual Report which cost \$35.00 and was due by April 1, 2014. Theresa said since Sarah retired, she was listed as the Nonprofit Registered Agent. Theresa said she had to send in a new form changing the agent which cost \$15.00.

**Ronnie Brann adjourned the meeting at 6:38 p.m.**

The next meetings will be;

July 14, 2014 @ 6:00 p.m.

October 13, 2014 @ 6:00 p.m.

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