



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND
APRIL 9, 2018
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, Bonnie Squiers, Dr. Maggie Allen and Theresa Haskell.

Public present: None.

Ray Chavarie called the Windsor Educational Foundation and Reed Fund Annual Meeting to order at 6:01 p.m.

Ray Chavarie made a motion to approve the January 8, 2018 minutes as printed, seconded by Dr. Maggie Allen and approved 5-0-0.

Theresa handed out the quarterly figures. We are down (\$17,909.26) from last quarter.

Dr. Maggie Allen came in with a Sound System Replacement Request from Orin Robinson. The current sound system is a 2004. The complete full package is \$901.61. She said the church will be doing the baccalaureate this year at the school. Windsor School's Graduation is now called a Promotion to High School and it will be held on June 18th, 2018. They did not put this request in the budget but they did put in a new trophy case in the budget. **Bonnie Squiers made a motion to approve \$901.61 for the Sound System, seconded by Ray Chavarie and approved 5-0-0.**

Theresa said the next scheduled meeting will be July 9, 2018.

Theresa said this will be Maggie's last meeting because she will be retiring June 30th, 2018 and we would like to thank you for all that she has done for Windsor School and the Windsor Educational Foundation and Reed Fund.

Dr. Maggie Allen made a motion to adjourn at 6:30 p.m., seconded by Ray Chavarie and approved 5-0-0.

The next meetings will be;

July 9, 2018

October 15, 2018 (Changed from October 8, 2018 because it is a Holiday)

January 14, 2019 (Annual Meeting)

(These meeting dates are subject to change.)