



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND
JULY 11, 2016
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, Christa Johnson and Theresa Haskell. Dr. Maggie Allen was absent.

Public present: None

Ronald Brann 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 minutes dated April 11, 2016 as printed, seconded by Christa Johnson and approved 4-0-0.

Theresa Haskell also handed out the quarterly account balances which totaled \$206,242.71 as of June 30, 2016 which was an increase of \$12,238.71 from the last quarter and is up from last year in June of \$22,990.05.

Ronnie Brann asked if the screen protectors were installed yet and if the school has hit the mark on the funding for the new school sign. Theresa said she would email Maggie.

Ronnie Brann also said he would like to see the Windsor School put in their budget any items they are looking for before coming to the Reed Fund for funding.

Theresa said the next scheduled meeting would be October 10, 2016 which is a holiday and was wondering if the members would like to have this scheduled on a different day. It was agreed to have the next regular quarterly meeting for the Windsor Educational Foundation and Reed Fund on October 17, 2016 at 6:00 p.m. because of the holiday.

Ray Chavarie made a motion to adjourn, seconded by Ronald Brann and approved 4-0-0 at 6:12 p.m.

The next meetings will be;

October 17, 2016 @ 6:00 p.m.
January 9, 2017 @ 6:00 p.m. Annual Meeting

(These meeting dates are subject to change.)