



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND
JULY 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 and Theresa Haskell. Christa Johnson and Ray Chavarie were absent.

Ronald Brann called the Windsor Educational Foundation and Reed Fund meeting to order at 6:05 p.m.

Dr. Maggie Allen made a motion to approve the Minutes dated April 13, 2015 as printed, seconded by Ronald Brann and approved 3-0.

Maggie Allen said she had asked for two screen projectors to be put in the school budget but only the one in the library passed. The other one that they were requesting was the one in the gym. They have monthly assemblies, graduations, school budget presentations and other meetings that this could be used for. The installation cost is not part of the \$2,047.52 that they are looking for. Theresa said we should have a full board to decide this and requested to have a Special Meeting on August 10, 2015. Ronnie and Maggie agreed.

Theresa asked about the intercom system for the gym and Maggie said next year this should be able to be paid by the Drama Club. Maggie said school is starting on September 1, 2015.

Ronnie Brann asked why the 8th Grade Graduation didn't have a dance right after the graduation. Maggie said they did the dance in late May instead. Ronnie said he had a few complaints about this because they used the Town Hall for a gathering after the graduation.

Theresa Haskell handed out the quarterly account balances which totaled \$183,252.66 as of June 30, 2015 which was a decrease of \$7,383.67 from the last quarter.

Maggie Allen made a motion to adjourn at 6:28 p.m. seconded by Ronnie Brann and approved 3-0.

The next meetings will be;

Special Meeting August 10, 2015 @ 6:00 p.m.

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

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