



MINUTES OF SPECIAL WINDSOR EDUCATIONAL FOUNDATION AND REED FUND
AUGUST 10, 2015
SPECIAL 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, Ray Chavarie, Christa Johnson and Theresa Haskell.

Public present: Tom Reed and Ella Johnson.

Ronald Brann called the Windsor Educational Foundation and Reed Fund meeting to order at 5:58 p.m.

Maggie Allen said she is still looking for a projector screen to be put in the gymnasium for Windsor School. The cost is \$2,047.52 which doesn't include installation but Maggie said they would be able to come up with that cost. **Ray Chavarie made a motion to approve the purchase of the projector in the amount of \$2,047.52, seconded by Theresa Haskell and approved 5-0-0.**

Ray Chavarie made a motion to approve the minutes from July 13, 2015, seconded by Ronald Brann and approved 5-0-0. Theresa asked if the members would like to have these approved minutes on the Town of Windsor's website. Everyone agreed to have Theresa talk to the Board of Selectmen to see about doing this.

Theresa said the next regular meeting is scheduled for October 12, 2015 which is a Holiday. Ray, Maggie and Christa believe they can't attend that meeting and would like to reschedule it to October 19, 2015 at the same time and place. Theresa said the by-laws indicate the meeting to be held the second Monday in October which always falls on a Holiday. The members said to move the meeting to Monday, October 19, 2015 at 6:00 p.m.

Ray Chavarie made a motion to adjourn at 6:20 p.m. seconded by Ronnie Brann and approved 5-0-0.

The next meetings will be;

October 12, 2015 @ 6:00 p.m. rescheduled to October 19, 2015 @ 6:00 p.m.
January 11, 2016 @ 6:00 p.m. Annual Meeting