



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND  
 JANUARY 13, 2020  
 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, Bonnie Squiers, Heather Wilson and Theresa Haskell. Ray Chavarie was absent.

Public present: None.

**Ronald Brann called the Windsor Educational Foundation and Reed Fund Annual Meeting to order at 6:02 p.m.**

**Bonnie Squiers made a motion to approve the minutes dated October 21, 2019 as printed, seconded by Heather Wilson and approved 4-0-0.**

Theresa handed out the quarterly balances and they are as follows:

Money Market Account	\$ 12,152.03
1 Year CD	\$ 31,624.86
Interest from Stocks	\$ 1,674.18
Stocks	<u>\$176,103.00</u>
<b>Balances as of 12/31/2019</b>	<b>\$221,554.07</b>

Theresa Haskell said this is our Annual Meeting and the bylaws say the Board of Directors shall appoint its members. Currently the Board of Directors are:

- A teacher or administrator - Heather Wilson, Principal - Term Expires 6/30/2021
- Town Treasurer/Secretary - Theresa L. Haskell, Treasurer/Secretary - Term Expires 6/30/2022
- Board of Selectman - Ronald Brann, Selectman - Term Expires 6/30/2020
- Two Public Members - Ray Chavarie Jr., Public Member - Term Expires 6/30/2022
- Bonnie Squiers, Public Member - Term Expires 6/30/2020

**Bonnie Squiers made a motion to appoint the above Board of Directors as listed and keep them the same, seconded by Heather Wilson and approved 4-0-0.**

Heather Wilson brought in a request for the following;

1. For the 6<sup>th</sup> graders for two (2) WheelIT Open Tablet/Chromebook Charging Carts which can house up to 16 tablets to charge. This has a shelf for charging bricks, 16 outlet surge protectors with 10ft cord for a

price of \$205.00 each. **Bonnie Squiers made a motion to approve up to \$410.00 for two WheelIT Open Tablet/Chromebook Charging Carts, seconded by Heather Wilson and approved 4-0-0.**

2. The Science Teacher is asking for ten (10) Edison robots for the Robotic Club. This is a user-friendly compact robot that is compatible with Lego parts and SCRATCH code. The robots are much cheaper than other robots on the market (Lego and Arduino) at an average retail of \$50.00 a piece. The most wonderful thing about them is they can be used from younger grades to middle school because they can be programmed using SCRATCH. SCRATCH is a coding language used in the Coding Club (grades 3-5) and in middle school activities. There is basic level coding for beginners, a medium level and a Python advanced aspect for those who become more fluent in programming. The website is built for teachers to access ready made programs or lessons. The robot comes assembled and has a charging cord. They do use 4 AAA batteries and they are requesting two EBL smart battery charges and rechargeable AAA batteries which was \$10.00 per charger and \$16.84 for a 16 pack of rechargeable AAA batteries. Tentative total pricing through Amazon would be \$424.66. **Ronald F. Brann made a motion to purchase the (10) robots, (2) EBL smart battery charges and rechargeable batters up to \$424.66, seconded by Bonnie Squiers and approved 4-0-0.**
3. Heather is asking for 15 roll up sleds. Evidently the ones they had have disappeared and a lot of them were broke because they were the full size one and they got broke because of the bigger kids so she is requesting the roll up ones instead. They have an area for sliding and there is at least 3-4 Teachers/Adults during recess. The kids need something to do in the winter instead of playing “King of the Mountain” where someone could get hurt. These sleds run about \$7.99 each. Ronnie asked if 15 was enough during recess and Heather said at least it would get her some. Ronnie said he would recommend 20. **Ronald F. Brann made a motion to approve up to \$160.00 for 20 roll-up sleds, seconded by Bonnie Squiers and approved 4-0-0.**

Heather gave us the updated information of classes and student count;

<b><u>Grade</u></b>	<b><u>Total # of Classes</u></b>	<b><u>Total Student Count</u></b>
Pre-K	2	12 – Windsor/13 -Somerville
Kindergarten	2	35
1 <sup>st</sup> Grade	2	42 - Has an additional Ed Tech
2 <sup>nd</sup> Grade	2	36
3 <sup>rd</sup> Grade	2	36
4 <sup>th</sup> Grade	2	39
5 <sup>th</sup> Grade	2	31
6 <sup>th</sup> Grade	2	35
7 <sup>th</sup> Grade	2	35
8 <sup>th</sup> Grade	2	<u>42</u>
		343 in Windsor/13 - Somerville

Theresa said the next scheduled meeting will be April 13, 2020.

**Ronald Brann declared this meeting adjourned at 6:42 p.m.**

The next meetings will be;

April 13, 2020

July 13, 2020

October 12, 2020 (Date may change due to Holiday)

(These meeting dates are subject to change.)