



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND
OCTOBER 21, 2019
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, Ray Chavarie and Theresa Haskell.

Public present: None.

Ronald Brann called the Windsor Educational Foundation and Reed Fund Annual Meeting to order at 6:00 p.m.

Bonnie Squiers made a motion to approve the minutes dated July 8, 2019 as printed, seconded by Heather Wilson and approved 5-0-0.

Theresa said she received two letters of thank you which included the sports cart and supplies that was donated, plus the Aquarium Chiller that was purchased.

Heather Wilson is looking for two cameras to be placed in the gym, one in the gym lobby, three in the middle school, one in the main lobby, two in the cafeteria and two on the playground. She also indicated that five more cameras should be placed in hallways and two in the stairwells. The cost for 10 cameras is \$379.99, plus 8 more at \$279.99 = \$659.98. Heather indicated she is concerned with the safeguarding and the well-being of all students and staff is a primary concern for schools today and that when she was in China, they had these installed and it helped tremendously. She said she was denied from the budget.

The Board members indicated this should be through the school budget and not through the Windsor Educational Foundation and Reed Fund account.

Heather then asked for help from Ms. Blumenthal towards their FoodCorps service which they would like seed money for Windsor School for a garden that will be planted in the spring. The cost for seeds is \$316.76. This will teach kids about healthy eating with teaching lessons. They will be also having the middle schoolers learn how to cook. Ronnie asked where the gardens would go, and Heather said by the sheds out back. Heather also mentioned they may need manure and sawdust donated if possible and asked if they Windsor Fair may do this. They could also use leaves. **Ray Chavarie made a motion to approve up to \$316.76 for the seeds for the garden, seconded by Ronald F. Brann and approved 5-0-0.**

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

Money Market Account	\$ 12,150.50
1 Year CD	\$ 31,577.07
Interest from Stocks	\$ 1,470.29
Stocks	<u>\$165,615.93</u>
Balances as of 9/30/2019	\$210,813.79

Theresa said the next scheduled meeting will be January 13, 2020 which will be our Annual Meeting.

Ronald Brann declared this meeting adjourned at 6:24 p.m.

The next meetings will be;

January 13, 2020 (Annual Meeting)

April 13, 2020

July 13, 2020

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

(These meeting dates are subject to change.)