



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND
JULY 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, 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 January 3, 2020 as printed, seconded by Ray Chavaire and approved 5-0-0.

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

Money Market Account	\$ 12,155.06
1 Year CD	\$ 31,719.62
Interest from Stocks	\$ 2,454.81
Stocks	\$170,818.64
Balances as of 6/30/2020	\$217,148.13

Heather Wilson brought in two requests for the following;

1. Jen Richardson is requesting \$500.00 to purchase Foundations in Personal Finance for the Middle School Level. This program is put out by Ramsey Education. Ramsey Education is owned by Dave Ramsey, a financial expert who started teaching adults how to handle their money years ago with programs like, Financial Pease University. She has asked for a set of sample material and has reviewed Chapter 1 and the accompany videos and is very impressed both with the content and presentation. This program not only directly connects with several math common core standards, it also connects with Maine Standards in Career and Education Development, Economic Standards in Social Studies, and National Standards in Financial Literacy. This program starts to develop students' understanding in financial literacy. Theresa asked if this could be used year after year and Heather said yes it will be able to. This will be used within our 8th grade class and it runs about eight weeks. **Bonnie Squiers made a motion to approve up to \$500.00 for the Foundations in Personal Finance, seconded by Heather Wilson and approved 5-0-0.**

2. Heather is asking for a USA Playground Map Stencil Set that will be placed out on the pavement where the students have recess. It was mentioned that within the paperwork given that it is only used as a one-time use. Ray said because of the price if there is a way to re-use it to please try to. **Ray Chavarie made a motion to purchase the USA Playground Map Stencil Set for up to \$249.00, seconded by Bonnie Squiers and approved 5-0-0.**

Heather gave us the update regarding what the Department of Education is looking for guidelines on re-opening school in the fall.

Theresa said the next scheduled meeting will be October 12, 2020 which may be changed because of it falls on a Holiday.

Ronald Brann declared this meeting adjourned at 6:40 p.m.

The next meetings will be;

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

January 11, 2020 (Annual Meeting)

(These meeting dates are subject to change.)

Submitted by Theresa L. Haskell, Secretary