



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND
APRIL 12, 2021
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, Ray Chavarie, Theresa Haskell, and Heather Wilson.

Public present: None.

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

Ray Chavarie made a motion to approve the minutes dated January 11, 2021 as printed, seconded by Bonnie Squiers and approved 5-0-0.

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

Money Market Account	\$ 3,159.52
1 Year CD	\$ 40,860.07
Interest from Stocks	\$ 4,197.78
Stocks	<u>\$203,400.63</u>
Balances as of 12/31/2020	\$251,618.00

Theresa said she filed the yearly report.

Heather Wilson is requesting the following;

1. A concrete slab to be put in and the purchase of a gazebo from Sam's Club \$1,499.00 that will hold 2 classes up to 40 students. Theresa asked if she received any quotes from local contractors on how much this would cost, and Heather said she had not. There was much discussion regarding possibly having the Windsor Historical Society use their sawmill and cut the actual post and beams for an area 16' x 16' and being at least 8' tall. Bonnie said she has wood on her lot that she would be willing to donate, and she would be interested in talking with Bob Brann to see how this could be constructed. The Board agreed to see what Bonnie could find out.
2. An Action Play Systems GaGa Ball Pit, 26 Feet in Diameter in the amount of \$2,341.46 to be used outdoors. The Board felt this was not something they would be interested in doing at this time.
3. Having Chewonki Foundation come in with the Traveling Natural History program. Each presentation can do a maximum of 30 students or more per presentation. The prices change on how many presentations (1) - \$180.00, (2) - \$290.00 (same day), (3) - \$405.00 (same day), (4) - \$500 (same day), Additional presentations \$100.00 (same day), Weekend presentations – add \$100.00 (includes Friday evenings) and Custom Presentations – add \$100.00. Heather said she would like to have five or more presentations. There is also a cost for mileage. The Board calculated it to be around \$50.00 - \$60.00

for mileage with \$700.00 worth of presentations. **Bonnie Squiers made a motion to approve up to \$800.00 for the Chewonki Foundation to come in with the Traveling Natural History program, seconded by Ronald F. Brann and approved 4-0-1.**

Theresa said the next scheduled meeting will be July 12, 2021.

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

The next meetings will be;

July 12, 2021

October 11, 2021 (Date may change due to Holiday) (These meeting dates are subject to change.)

January 10, 2022 (Annual Meeting)

Submitted by Theresa L. Haskell, Secretary