



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND
JANUARY 10, 2022
ANNUAL 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: Bonnie Squiers, Ray Chavarie and Theresa Haskell. Heather Wilson and Ronald F. Brann were absent.

Public present: None.

Theresa L. Haskell called the Windsor Educational Foundation and Reed Fund Annual Meeting to order at 6:03 p.m.

Bonnie Squiers made a motion to approve the minutes dated October 18, 2021, as printed, seconded by Ray Chavarie, and approved 3-0-0.

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

Money Market Account	\$ 3,160.71
1 Year CD	\$ 40,937.11
Interest from Stocks	\$ 3,871.34
Stocks	<u>\$221,096.20</u>
Balances as of 12/31/2021	\$269,065.36

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 6/30/24 |
| - Town Treasurer/Secretary | - Theresa L. Haskell,
Treasurer/Secretary | - Term Expires 6/30/25 |
| - Select Board Member | - Ronald F. Brann | - Term Expires 6/30/23 |
| - Two Public Members | - Ray Chavarie Jr., Public Member | - Term Expires 6/30/25 |
| | - Bonnie Squiers, Public Member | - Term Expires 6/30/24 |

Ray Chavarie made a motion to appoint the above Board of Directors as listed with re-appointing Theresa L. Haskell and Ray Chavarie for a three-year term, and keep the remaining members the same, seconded by Bonnie Squiers and approved 3-0-0.

Theresa said Heather Wilson emailed her indicating she would not be able to attend tonight and that she did not have any requests either.

Bonnie Squiers said she would like to request more sleds for the Windsor Elementary School again this year. **Ray Chavarie made a motion to purchase sleds for up to \$160.00, seconded by Bonnie Squiers and approved 3-0-0.**

Bonnie also mentioned she saw Bob Brann and he said the Cony shop (Vocational Center) is all set to do the outside building. The groundwork will still need to be done. She said that Jana Diket was working on getting someone for the slab work.

Theresa said the next scheduled meeting will be April 11, 2022, at 6:00 p.m.

Theresa L. Haskell declared this meeting adjourned at 6:20 p.m.

The next meetings will be.

April 11, 2022

July 11, 2022

October 10, 2022 (Date may change due to Holiday)

January 9, 2023 (Annual Meeting)

**Dates are subject to change.

Submitted by Theresa L. Haskell Secretary