



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND  
APRIL 11, 2022  
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, Theresa Haskell, Heather Wilson and Ronald F. Brann.

Public present: None.

**Ronald F. 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 January 10, 2022, as printed, seconded by Ray Chavarie, and approved 5-0-0.**

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

Money Market Account	\$ 3,161.09
1 Year CD	\$ 40,962.35
Interest from Stocks	\$ 3,834.47
Stocks	<u>\$206,279.72</u>
<b>Balances as of 3/31/2022</b>	<b>\$254,237.63</b>

Heather Wilson brought in the following;

1. The Special Education Staff is requesting \$575.15 for one (1) Redmon stationary Happy Bike which is kid safe, low impact and self-propelled, two (2) Razor 360 Caster Trike and two (2) Evolution & Flicker Carver C3 Wiggle Scooters for kids age 7+.
2. Wendy Watkins, Grade 2 is asking for the Title 1 to go to Popham Beach State Park, Mr. Drew and his Animals too and Owl's Head Transportation Museum for a total of \$968.00 for both 2<sup>nd</sup> Grade classes.
3. Jana Diket is asking for supplies for the fresh water tank within her classroom in the amount of \$59.52.
4. April Spencer, 3<sup>rd</sup> Grade is looking to benefit the whole school by having Stephen McCloskey of the WDC (Whale and Dolphin Conservation) come in and do an onsite of Deliah the life sized, walk through inflatable whale along with a presentation about right whale protection in the amount of \$848.00.

**Bonnie Squiers made a motion to approve the \$848.00 for the WDC (Whale and Dolphin Conservation), seconded by Theresa L. Haskell and approved 4-0-1.** Ray Chavarie voted no.

Ronnie Brann said he would ask one of his fisherman to possibly come in and speak to Heather.

**Bonnie Squiers made a motion to approve up to \$60.00 for the supplies for the fresh water tank, seconded by Ray Chavarie and approved 5-0-0.**

**Bonnie Squiers made a motion to approve \$575.15 for one (1) Redmon stationary Happy Bike which is kid safe, low impact and self-propelled, two (2) Razor 360 Caster Trike and two (2) Evolution & Fliker Carver C3 Wiggle Scooters for kids age 7+, seconded by Heather Wilson and approved 3-1-1.** Ray Chavarie voted no.

**Theresa Haskell make a motion to approve \$425.10 for the 2<sup>nd</sup> Grade Class go to Mr. Drew and his Animals Too, seconded by Bonnie Squiers and approved 4-0-1.** Ray Chavarie voted no.

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

**Theresa L. Haskell declared this meeting adjourned at 7:12 p.m.**

The next meetings will be.

July 11, 2022

October 10, 2022 (Date may change due to Holiday) (Possibly on October 17, 2022)

January 9, 2023 (Annual Meeting)

\*\*Dates are subject to change.

Submitted by Theresa L. Haskell Secretary