



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND
JULY 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: Theresa Haskell, Heather Wilson and Ronald F. Brann. Ray Chavarie arrived at 6:10 p.m.

Members Absent: Bonnie Squiers.

Public present: None.

Ronald F. Brann called the Windsor Educational Foundation and Reed Fund Annual Meeting to order at 6:06 p.m.

Heather Wilson made a motion to approve the minutes dated April 11, 2022, as printed, seconded by Theresa L. Haskell, and approved 3-0-0.

Theresa handed out the quarterly balances as of 3/31/2022 and they are as follows:

Money Market Account	\$ 3,161.49
1 Year CD	\$ 40,987.89
Interest from Stocks	\$ 4,504.42
Stocks	<u>\$180,544.05</u>
Balances as of 6/30/2022	\$229,197.85

Theresa said we haven't received any bills for the approved items from last meeting. Heather said it will be around \$474.00 less because they will not be purchasing a few items.

Heather Wilson brought in the following requests;

1. FOSS Next Generation Middle School Human Systems Interactions Print/Digital Edition Complete Kit for \$956.00. These kits include everything you need to get started with FOSS in the classroom, packaged in durable, stacking drawers for ease of storage.
2. FOSS Next Generation Middle School Population and Ecosystems Print/Digital Edition Complete Kit for \$2,061.00
3. FOSS Next Generation Middle School Diversity of Life Print/Digital Edition Lite Kit for \$2,036.00.
4. FOSS Next Generation Middle School Earth History Print/Digital Edition Lite Kit for \$2,297.00.

Theresa Haskell made a motion to approve the purchase of the FOSS Next Generation Middle School Human Systems Interactions Print/Digital Edition Complete Kit for \$956.00, seconded by Ray Chavarie and approved 4-0-0.

Theresa said the next scheduled meeting will be October 17, 2022, at 6:00 p.m.

Ronald Brann declared this meeting adjourned at 6:45 p.m.

The next meetings will be.

October 17, 2022

January 9, 2023 (Annual Meeting)

**Dates are subject to change.

Submitted by Theresa L. Haskell Secretary