



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND  
 JANUARY 9, 2023  
 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, Ronald F. Brann, Heather Wilson and Theresa Haskell.

Public present: Tom Squiers and Tom Reed.

**Theresa L. Haskell 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 October 17, 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	\$ 3,162.53
1 Year CD	\$ 41,039.30
Interest from Stocks	\$ 6,006.31
Stocks	<u>\$183,070.24</u>
<b>Balances as of 12/31/2022</b>	<b>\$233,278.38</b>

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,<br>Treasurer/Secretary | - Term Expires 6/30/25 |
| - Select Board Member        | - Ronald F. Brann                            | - Term Expires 6/30/26 |
| - Two Public Members         | - Ray Chavarie Jr., Public Member            | - Term Expires 6/30/25 |
|                              | - Bonnie Squiers, Public Member              | - Term Expires 6/30/24 |

**Bonnie Squiers made a motion to appoint the above Board of Directors as listed with re-appointing Ronald F. Brann for a three-year term, and keep the remaining members the same, seconded by Heather Wilson and approved 4-0-1.**

Heather Wilson brought in three requests.

1. The Middle School ELA requests \$143.82 for eighteen sets of “The Westing Game” books and \$161.82 for eighteen copies of “Tuck Everlasting” books for a total of \$305.64.
2. Heather is requesting up to \$945.00 for 9 raised garden beds. They cost approximately \$105.00 each.
3. Kristel Anuszewski is requesting for the Windsor Elementary Library is requesting STEM Science, Technology, Engineering and Math which range from 7-14 ages for a total of \$995.00.

There was much discussion on each request. **Bonnie Squiers made a motion to approve up to \$306.00 for the Middle School ELA books, seconded by Ronald F. Brann and approved 5-0-0. Bonnie Squiers made a motion to approve the request for the STEM Science, Technology, Engineering and Math for the Windsor Elementary Library in the amount up to \$995.00, seconded by Ray Chavarie and approved 5-0-0.** Ronald F. Brann feels that the raised garden beds do not benefit the students 100% because growing the garden goes throughout the summer when kids are not at school and then it is maintained by others. Heather said the students from all grades K-8 benefit because they are the ones who begin the process and get to see how it grows by the time June comes around they have done and seen a lot. Last year they grew different items but the beds they had which was from crates didn’t work as well as what she is requesting.

Theresa said she received a notice from Kennebec Savings Bank that the Reed Trust Fund Interest Account # 721570 has been inactive for the past several months and to avoid a dormant fee we will need to make a deposit into this account and is asking for anyone to give a donation. Theresa received \$45.00 and will deposit this into this account to avoid a dormant fee.

Theresa said the next scheduled meeting will be April 10, 2023, at 6:00 p.m.

**Theresa L. Haskell declared this meeting adjourned at 6:37 p.m.**

The next meetings will be.

April 10, 2023

July 10, 2023

October 9, 2023 (Date may change due to Holiday)

January 8, 2024 (Annual Meeting)

\*\*Dates are subject to change.

Submitted by Theresa L. Haskell Secretary