



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND
APRIL 10, 2023
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, and Ronald F. Brann. Heather Wilson was absent.

Public present: Thomas Reed.

Ronald F. Brann called the Windsor Educational Foundation and Reed Fund Annual Meeting to order at 6:05 p.m.

Bonnie Squiers made a motion to approve the minutes dated January 9, 2023, as printed, seconded by Ray Chavarie, and approved 4-0-0.

Theresa reported that the 2023 Annual Report was done and sent in on 2/1/23.

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

Money Market Account	\$ 3,208.33
1 Year CD	\$ 41,071.69
Interest from Stocks	\$ 5,911.69
Stocks	<u>\$190,543.09</u>
Balances as of 3/31/2023	\$240,734.80

Heather Wilson had sent to Theresa a request for the purchase of novels for the 8th Grade classes. They are looking for thirty-five copies of *Navigating Early* by Claire Vanderpoole. This is an adventure story set in Maine that is modeled after the classic *The Odyssey*. It investigates the themes of belonging and friendship. This novel ties in with the social studies curriculum as it is set during WWII and both main characters have family fighting in the war. (\$7.99 Amazon \$280.00), plus 35 copies of the novel *Chains* by Laurie Halse Anderson. This is a novel about two sisters who are slaves in the house of Loyalists during the American Revolution. It investigates the theme of freedom vs. slavery both on the individual level and on a national level as America was fighting for freedom from the British. This novel ties in with the social studies curriculum as it covers the American Revolution and slavery. (\$8.99 Amazon \$315). **Ray Chavarie made a motion to approve the above requests up to \$595.00 for both sets of thirty-five books, seconded by Bonnie Squiers, and approved 4-0-0.**

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

Ronald F. Brann declared this meeting adjourned at 6:21 p.m.

The next meetings will be.

July 10, 2023

October 16, 2023 (Date may change due to Holiday)

January 8, 2024 (Annual Meeting)

**Dates are subject to change.

Submitted by Theresa L. Haskell Secretary