



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND  
JULY 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, Heather Wilson, and Andrew Ballantyne.

Public present: Tom Reed.

**Theresa L. Haskell called the Windsor Educational Foundation and Reed Fund Annual Meeting to order at 6:00 p.m.** Ronald F. Brann is no longer a Select Board Member and Andrew Ballantyne was appointed as the Windsor Educational Foundation and Reed Fund member. **Bonnie Squiers made a motion to change from Ronald F. Brann to Andrew Ballantyne as the President of the Windsor Educational Foundation and Reed Fund Member, seconded by Ray Chavarie and approved 4-0-1.** Andrew abstained.

**Bonnie Squiers made a motion to approve the minutes dated April 10, 2023, as printed, seconded by Ray Chavarie, and approved 5-0-0.**

Theresa reported that the 990N (e-post card) filing was done for the Tax Year 2022 7/1/22 – 6/30/23.

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

Money Market Account	\$ 3,209.13
1 Year CD	\$ 41,153.69
Interest from Stocks	\$ 6,687.02
Stocks	\$190,689.13 (As of 5/31/2023)
<b>Balances as of 6/30/2023</b>	<b>\$241,738.97</b>

**Bonnie Squiers made a motion to have the Treasurer, Theresa L. Haskell investigate the best CD rate for renewal and to add from the other accounts \$2,500.00 from the GL 1-201-00 and the remaining difference from the Savings Account #721570 to bring the CD up to \$45,000.00 and renew for the best interest rate, seconded by Heather Wilson, and approved 5-0-0.**

Heather Wilson brought in three requests.

1. Kelly Lamoreau, 3<sup>rd</sup> Grade is asking for a copy of second grade levels (F-N) for the students that come into third grade class below reading level. (91 books – 1 copy each for \$535.00. Heather said the school budget was in a spending freeze and each classroom gets \$500.00 a year. **Ray Chavarie made**

**a motion to approve the \$535.00 for the second-grade level (F-N) books, seconded by Bonnie Squiers and approved 5-0-0.**

2. Mike Praschak, 6<sup>th</sup> and 7<sup>th</sup> grade science and social studies is asking for an EZ shake table for \$215.00. This was held off being approved.
3. Kim St. Onge, 5<sup>th</sup> grade is asking for flexible seating options for her classroom in the amount of \$962.00. **Bonnie Squiers made a motion to approve the \$962.00 for the 5<sup>th</sup> grade flexible seating options as presented, seconded by Heather Wilson.** There was much discussion on the high top and low top tables that were being asked for. Ray Chavarie felt that these should be in the schools Budget as a permanent fixture of the school and not paid for by the Reed Fund. **Bonnie Squiers amended her motion to approve \$522.00 for the 5<sup>th</sup> grade flexible seating options without tables and Heather Wilson amended her motion to approve the \$522.00 and approved 5-0-0.**

Heather said she has been asking to have the playground moved from out front to out back in the upper field area which is a cost of approximately \$50,000.00. Heather said just to move the big structures is about \$16,000.00. Heather also said the swings are outdated and need replacement.

Heather brought in a thank you letter from Kristel Anuszewski for the generous donation of engineering materials for all the Windsor students who learn in the Learning Commons/Library.

Theresa said the next scheduled meeting will be on October 16, 2023, at 6:00 p.m. because of the Holiday.

**Ray Chavarie made a motion to adjourn at 7:08 p.m., seconded by Andrew Ballantyne and approved 5-0-0.**

The next meetings will be.

October 16, 2023 (was changed due to Holiday)

January 8, 2024 (Annual Meeting)

\*\*Dates are subject to change.

Submitted by Theresa L. Haskell Secretary