



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND
JULY 8, 2024
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, Heather Wilson, Andrew Ballantyne, Ronald F. Brann and Theresa L. Haskell.

Public Present: Tom Reed.

Andrew Ballantyne 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 April 8, 2024, as printed, seconded by Ronald F. Brann, and approved 5-0-0.

The Board reviewed the Investment Policies as presented and will send them over to Kennebec Wealth Management for their input before approving and bring them back to the next meeting on October 21, 2024.

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

Money Market Account	\$ 1,756.24
9 Month CDARS Account	\$ 46,872.82
Interest from Stocks G1-201-00	\$ 5,962.19
Stocks	\$ <u>220,662.92</u>
Balances as of 6/30/2024	\$ 275,254.17

Theresa said the next scheduled meeting will be July 8, 2024, at 6:00 p.m.

Heather presented on behalf of the 3-5 team, Kelly Lamoreau is requesting a MathFactLab yearly subscription in the amount of \$360.00 for 120 students. Kelly is recommending one for each grade. Bonnie Squiers said she liked it because it has different channels to learn. **Ronald F. Brann made a motion to approve the \$360.00 for the MathFactLab for the 3rd, 4th and 5th grade in the amount of \$360.00, seconded by Bonnie Squiers and approved 5-0-0.**

Heather gave an update on the gazebo. She said it still needs to have a roof put on it. She believes all the materials are there but needs volunteers to do this. Andrew suggested it be advertised in local construction companies and on the school's website/notices. Heather said Melinda Cook had said the church she goes to may be able to help. To be continued.

Theresa said the next scheduled meeting will be on October 21, 2024, because the second Monday in October is a Holiday.

Andrew Ballantyne declared this meeting adjourned at 6:36 p.m.

The next meetings will be.

October 21, 2024 (as the holiday is on October 14, 2024)

January 13, 2025 (Annual Meeting)

**Dates are subject to change.

Submitted by Theresa L. Haskell Secretary