



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND
OCTOBER 19, 2020
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: Ronnie Brann, Bonnie Squiers and Theresa Haskell. Heather Wilson and Ray Chavarie was absent.

Public present: Debra Demos.

Ronald Brann called the Windsor Educational Foundation and Reed Fund Annual Meeting to order at 5:45 p.m.

Bonnie Squiers made a motion to approve the minutes dated July 13, 2020 as printed, seconded by Ronald Brann, and approved 3-0-0.

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

Money Market Account	\$ 12,156.60
1 Year CD	\$ 31,767.63
Interest from Stocks	\$ 3,715.43
Stocks	<u>\$179,592.82</u>
Balances as of 9/30/2020	<u>\$227,232.48</u>

Debra Demos, 1st Grade Teacher of Windsor Elementary School brought in a request to purchase level 1, 2, 3 and 4 books from Pioneer Valley Books. She is asking for \$450.00 to purchase these which consist of 14 sets for a total of 84 books. Debra said it has been a very different year with having this First-grade class of 33 students that lost 3 very critical months of their Kindergarten year. Because of this the children that have entered first grade at a lower reading level. She indicated that she has leveled readers of books in her classroom but do not have an adequate amount of the levels stated above. Her students are in different stages of their literacy journey therefore having a great variety of leveled books is extremely important to allow for their success. Reading at their own particular level builds confidence in fluency. These books will be used for instruction, independent reading and for enjoyment. 33 students will benefit from them. Once our students are beyond these levels, the books will be shared with kindergarten to benefit 32 additional students. Because these are not consumable books, they will be used year after year. **Bonnie Squiers made a motion to approve up to \$450.00 for the level 1, 2, 3 and 4 books from Pioneer Valley Books, seconded by Ronald F. Brann and approved 3-0-0.**

Theresa said the next scheduled meeting will be the annual meeting which will be January 11, 2021 at 6:00 p.m.

Ronald Brann declared this meeting adjourned at 5:55 p.m.

The next meetings will be;

January 11, 2021 (Annual Meeting)

April 12, 2021

July 12, 2021

October 11, 2021 (May be changed to October 18, 2021 due to this is a Holiday)

January 10, 2022 (Annual Meeting)

(These meeting dates are subject to change.)

Submitted by Theresa L. Haskell, Secretary