



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND  
MAY 13, 2019  
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, Raymond Chavarie, Bonnie Squiers, Heather Wilson and Theresa Haskell.

Public present: Tom Reed and Jerry Nault.

**Ronald Brann called the Windsor Educational Foundation and Reed Fund Annual Meeting to order at 6:00 p.m. This was a rescheduled meeting from April 8, 2019 because of weather.**

**Bonnie Squiers made a motion to approve the minutes dated January 28, 2019 as printed, seconded by Heather Wilson and approved 4-0-0.**

Theresa Haskell said we approved a Cooling System for Jana Diket's class and we ordered the ½ HP Cooling System for a lesser price than the ¼ HP Cooling System back in January 2019. The system came with water in it and we sent it back because it could be defected. Then Theresa had to order a new one from her account because we had to wait for the credit back. Theresa realized the ½ HP Cooling System had increased in price more than what was approved from the Board of Directors, so she ordered the ¼ HP Cooling System which was \$86.93 more than the first one. With the original approval from the Board of Directors for up to \$600.00 this was over by \$46.50. The second system also came with water in it, so we called and asked for another new one as an exchange. We have since received the ¼ HP Cooling System without water in it. Jana then realized that she needed additional equipment and has since ordered them on her own. Because of this change in pricing, I, Theresa Haskell am requesting to either be reimbursed for the \$40.43 which would make the original vote up to \$600.00 stay valid or to be reimbursed the full amount due of \$86.93 which we would then need to vote on increasing the original vote of \$600.00 to a total cost of \$646.50. **Bonnie Squiers made a motion to approve and increase the total cost by \$46.50 for a total cost of \$646.50 and to reimburse Theresa Haskell the \$86.93, seconded by Ray Chavarie and approved 5-0-0.**

Theresa asked Heather about the key board request that Helen Beesley had requested, and she said Helen received these with a Go Fund Me Page.

Heather Wilson said the K-8 school has fantastic teachers. The teachers are seeking help on helping students how to read and teach the teachers how to teach reading. They would have an instructional coach and would need trainings and resources to help them. K-2 are the ages they are leaning how to read but 3<sup>rd</sup> grade is a concern and can get help with the Fountas & Pinnell Guided Reading Collection for Grade 3. The total cost is \$6,500.00 and is for 3<sup>rd</sup> Grade only. Heather has done this in the past at her last school and applied for a grant through the Dollar General Literacy Grant which goes up to \$4,000.00. The difference of \$2,500.00 would need to be raised. She asked for any help towards this program would be greatly appreciated. The Consensus of the Board

would be to guarantee an amount of \$1,000.00 and would go up to \$1,250.00 if Heather could get the matched amount with the PAWS or other sources.

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

Money Market Account	\$ 12,147.41
1 Year CD	\$ 31,481.19
Interest from Stocks	\$ 1,302.06
Stocks	<u>\$163,388.41</u>
<b>Balances as of 4/30/19</b>	<b>\$208,319.07</b>

Theresa said the next scheduled meeting will be July 8, 2019.

**Ronald Brann declared this meeting adjourned at 6:30 p.m.**

The next meetings will be;

July 8, 2019

October 14, 2019 (Subject to change because it is a Holiday)

January 13, 2020 (Annual Meeting)

(These meeting dates are subject to change.)