



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND
JULY 8, 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, Bonnie Squiers, Heather Wilson and Theresa Haskell. Ray Chavarie was absent.

Public present: None.

Ronald Brann 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 May 13, 2019 as printed, seconded by Heather Wilson and approved 4-0-0.

Heather Wilson asked for help with 3rd Grade Literacy Footprints Guided Reading Collection. The original quote was \$2,070.90 and is looking to seek help in getting some of this. **Ronald F. Brann made a motion to approve \$1,000.00 to Pioneer Valley Books for the 3rd Grade Literacy Footprints Guided Reading Collection seconded by Bonnie Squiers and approved 4-0-0.**

Heather Wilson also asked to seek help in purchasing an All-Terrain Heavy Duty Cart Deluxe Recess Pack for the students to be able to wheel this cart in and out of the school easily and also give them sports equipment to play with during recess and a cart to carry it all in. This cart fits footballs, soccer balls, basketballs, hula hoops, jump ropes, dodge balls and bases. The total Deluxe Recess Pack is \$1,259.00. **Bonnie Squiers made a motion to pay \$1,000.00 towards the Deluxe Recess Pack with cart and having the school paying the remaining balance of \$259.00, seconded by Ronald F. Brann and approved 4-0-0.**

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

Money Market Account	\$ 12,148.93
1 Year CD	\$ 31,528.31
Interest from Stocks	\$ 2,010.22
Stocks	<u>\$159,789.01</u>
Balances as of 6/30/19	\$205,476.47

Theresa said the next scheduled meeting will be October 21, 2019 instead of October 14, 2019 because that day is a Holiday.

Ronald Brann declared this meeting adjourned at 6:22 p.m.

The next meetings will be;

January 13, 2020 (Annual Meeting)

(These meeting dates are subject to change.)