EdAdvance
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www.edadvance.org

BOARD OF DIRECTORS MEETING
AGENDA

Thursday, April 2, 2026

There will be a **Zoom meeting** of EdAdvance's Board of Directors on Thursday, April 2, 2026 at 4:00 pm.

1. **Roll Call**

Barkhamsted: Leigh Connole
Mary Kate Terzini (alternate)
Bethel: Brenda Reed
Brookfield: to be filled
Colebrook: Sarah Robichaud
Cornwall: to be filled
Danbury: Kate Conetta
Falls Village: to be filled
Hartland: to be filled
Kent: to be filled
New Fairfield: Dominic Cipollone
New Hartford: Penny Miller
New Milford: to be filled
Newtown: Alison Plante
Norfolk: Amy Bennett
North Canaan: to be filled
Plymouth: Kelly Tilton
Region #1: to be filled
Region #7: Deb Bell
Region #12: Joseph Abdella
Region #14: to be filled
Region #15: Sharon Attick
Region #20: to be filled
Salisbury: to be filled
Sharon: to be filled
Sherman: to be filled
The Gilbert School: to be filled
Thomaston: Sarah Ethier
Torrington: John Kissko
Watertown: Christine Faressa
Winchester: Nora Mocarski

2. **Approval of March 5, 2026 Minutes**

3. **Questions and Comments from the Public**

4. **Communications**
   a) Written

5. **Old Business**

6. **New Business**
   a) Appoint: Nominating Committee for Officers for FY 2026-2027
   b) Discussion: Overview of the Process for Conducting the Annual Evaluation of the Executive Director
   c) Discussion: Adjustments to Special Education and Executive Team Leadership

7. **Reports/Updates**
   a) Special Education – *Annette Miserez-Dillon*
   b) Talent and Development – *Tracey Lay*
   c) Business and Operations – *Richard Carmelich*
   d) Professional Learning Services – *Lisa Bowden*
   e) Executive Director's Report – *Jonathan P. Costa, Sr.*

8. **Adjournment**