



**BOARD OF DIRECTORS SPECIAL MEETING
AGENDA**

Thursday, February 5, 2026

There will be a special **Zoom meeting** of EdAdvance's Board of Directors on Thursday, February 5, 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. New Business

- Action Item: Approval of the Resolutions to Authorize the Executive Director to Proceed with the Sale of WorkspaceCT as Outlined in Exhibit B

3. Adjournment