

BOARD OF DIRECTORS MEETING AGENDA

Thursday, March 5, 2026

There will be a **Zoom meeting** of EdAdvance's Board of Directors on Thursday, March 5, 2026 at 4:00 pm.

1. Roll Call

Barkhamsted: Leigh Connoles
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 January 8, 2026 Minutes

3. Approval of February 5, 2026 Minutes

4. Questions and Comments from the Public

5. Old Business

6. New Business

- a) Action Item: Healthy Food Certification - Healthy Food Option
- b) Action Item: Healthy Food Certification - Food and Beverage Exemptions
- c) Presentation/Approval: Board Meeting Schedule for FY 2026-2027
- d) Presentation/Approval: Addition of Regional School District #10 as an EdAdvance Member District
- e) Update: Status of Current Budget FY 2025-2026 and Preliminary FY 2026-2027 Budget Planning
- f) Presentation: Audit Report for FY 2024-2025

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*

8. Adjournment