

BOARD OF DIRECTORS MEETING AGENDA

Thursday, March 6, 2025

There will be a **Zoom meeting** of EdAdvance's Board of Directors on Thursday, March 6, 2025 at 4:00 pm.

1. Roll Call

Barkhamsted: Mary Kate Terzini
Bethel: to be filled
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: Deirdre Tindall
New Milford: to be filled
Newtown: Alison Plante
Norfolk: to be filled
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: Roxy Fainer
Torrington: John Kissko
Watertown: Christine Faressa
Winchester: to be filled

2. Approval of January 2, 2025 Minutes

3. Questions and Comments from the Public

4. Communications

a) Written

5. Old Business

6. New Business

- a) Action Item: Eversource Easement
- b) Update: Status of Current Budget FY 2024-2025 and Preliminary FY 2025-2026 Budget Planning
- c) Presentation/Approval: Board Meeting Schedule for FY 2025-2026
- d) Discussion: Overview of the Process for Conducting the Annual Evaluation of the Executive Director

7. Reports/Updates

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

8. Adjournment