

BOARD OF DIRECTORS MEETING AGENDA

Thursday, May 7, 2026

There will be a meeting of EdAdvance's Board of Directors on Thursday, May 7, 2026 at the Litchfield Office. Dinner will be served at 5:00 p.m. and the Business Meeting will begin at 5:30 p.m. in Room 101.

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: Melissa Beylouni
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 April 2, 2026 Minutes

3. Questions and Comments from the Public

4. Old Business

5. New Business

- Presentation/Approval: Proposed Agency Budget for FY 2026-2027
- Presentation/Approval: FY 2026-2027 COLA Increase
- Presentation/Election: Slate of Officers for FY 2026-2027 (see attached list)
- Presentation: EdAdvance Scholarship Winners

6. Reports/Updates

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

7. Executive Session – Discussion of Executive Director's Evaluation

8. Adjournment