

## BOARD OF DIRECTORS MEETING AGENDA

Thursday, November 6, 2025

There will be a **Zoom meeting** of EdAdvance's Board of Directors on Thursday, November 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 October 9, 2025 Minutes

### 3. Questions and Comments from the Public

### 4. Old Business

### 5. New Business

- a) Action Item: Head Start Continuation of Program During Government Shutdown
- b) Presentation: Agency Direction, Goals, and Financial Position
- c) Approval: 2025-2026 Budget

### 6. 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.*

### 7. Adjournment