

BOARD OF DIRECTORS MEETING AGENDA

Thursday, October 9, 2025

There will be a **Zoom meeting** of EdAdvance's Board of Directors on Thursday, October 9, 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 September 4, 2025 Minutes

3. Questions and Comments from the Public

4. Old Business

5. New Business

- a) Approval: CSDE Required School Climate Policy
- b) Presentation/Approval: Proposed EdAdvance Membership Dues for FY2026-2027
- c) Action Item: McKinney-Vento Grant Continuation Application

6. Reports/Updates

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

7. Adjournment