

BOARD OF DIRECTORS MEETING AGENDA

Thursday, September 4, 2025

There will be a **Zoom meeting** of EdAdvance's Board of Directors on Thursday, September 4, 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 June 5, 2025 Minutes

3. Questions and Comments from the Public

4. Communications

- a) Written

5. Old Business

6. New Business

- a) Action Item: Head Start One-Time Supplemental Funding
- b) Action Item: Approval of the Resolutions to Authorize the Executive Director to Proceed with the Sale of WorkspaceCT as Outlined in the Contract of Sale
- c) Update: 2024-2025 Budget
- d) Review: All Agency Day
- e) Review: CSDE Required School Climate Policy – First Read

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*
- e) Executive Director's Report – *Jonathan P. Costa, Sr.*

8. Adjournment