

BOARD OF DIRECTORS MEETING
****AMENDED AGENDA****

Thursday, May 1, 2025

There will be a meeting of EdAdvance's Board of Directors on Thursday, May 1, 2025 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: 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 April 3, 2025 Minutes

3. Questions and Comments from the Public

4. Communications

a) Written

5. Old Business

6. New Business

- a) Presentation/Approval: FY 2025-2026 COLA Increase
- b) Presentation/Approval: Proposed Agency Budget for FY 2025-2026
- c) Presentation/Election: Slate of Officers for FY 2025-2026

7. Reports/Updates

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

8. Executive Session – Discussion of Executive Director's Evaluation and Contract, a Potential Real Estate Transaction, and a Legal Issue

9. Adjournment