



**BOARD OF DIRECTORS MEETING
AGENDA**

Thursday, March 2, 2023

There will be a **Zoom online meeting** of EdAdvance's Board of Directors on Thursday, March 2, 2023 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
Kent: to be filled
Litchfield: Lynn Stone
New Fairfield: Dominic Cipollone

New Milford: to be filled
Newtown: Alison Plante
Norfolk: to be filled
North Canaan: to be filled
Plymouth: Karen Kulesa
Region #1: to be filled
Region #6: Christine Lauretano
Region #7: Deb Bell
Region #12: Joseph Abdella
Region #14: to be filled

Region #15: 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: to be filled
Winchester: to be filled

2. Approval of February 2, 2023 Minutes

3. Questions and Comments from the Public

4. Old Business

5. New Business

- a) Update: BASES (Before and After School Extended Services) – *Sarah Moran, Director*
- b) Update: Information Technology – *Jaren Havell, Director*
- c) Presentation: Audit Report for FY 2021-2022
- d) Update: Status of Current Budget FY 2022-2023
- e) Appoint: Nominating Committee for Officers for FY 2023-2024
- f) Presentation/Approval: Board Meeting Schedule for FY 2023-2024
- g) Discussion: April Board Meeting Date
- h) Approval: Personnel Report

6. Reports/Updates

- i. Executive Director's Report – *Jeffrey C. Kitching*
- ii. School/Program Services – *Jonathan P. Costa, Sr.*
- iii. Business and Operations – *Richard Carmelich*
- iv. Talent and Development – *Tracey Lay*

7. Adjournment