

## BOARD OF DIRECTORS MEETING AGENDA

**Thursday, May 4, 2023**

There will be a meeting of EdAdvance's Board of Directors on Thursday, May 4, 2023 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  
**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:** Dave Schneiderbeck  
**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 March 2, 2023 Minutes

### 3. Questions and Comments from the Public

### 4. Communications

a) Written

### 5. Old Business

### 6. New Business

- a) Action Item: Approval of Head Start: Prenatal to Five COLA & Quality Improvement Funds Application
- b) Action Item: Healthy Food Certification – Healthy Food Option
- c) Action Item: Healthy Food Certification – Food and Beverages Option
- d) Presentation: Construction Projects and Related Loans
- e) Action Item: Approval for the Financing of the 95 and 104 Grove Street Torrington Properties
- f) Action Item: Approval for the Financing of the 215 Hogan Drive Torrington Property
- g) Presentation: State Single Audit and Federal Single Audit for FY 2021-2022
- h) Presentation/Approval: FY 2023-2024 COLA Increase
- i) Presentation/Approval: Proposed Agency Budget for FY 2023-2024
- j) Presentation/Approval: Addition of New Hartford Public Schools as an EdAdvance Member District
- k) Approval: Personnel Report for March and April 2023

### 7. Reports/Updates

- i. Executive Director's Report – *Jeffrey C. Kitching*
- ii. Business and Operations – *Richard Carmelich*

### 8. Executive Session: Discussion of Executive Director's Evaluation and Contract

### 9. Adjournment