



**EdAdvance**  
P.O. Box 909, 355 Goshen Road  
Litchfield, CT 06759-0909  
www.edadvance.org

## **BOARD OF DIRECTORS MEETING**

**October 5, 2017**

### **MINUTES**

On October 5, 2017, EdAdvance's Board of Directors held a meeting during which a quorum was present. President, Chris Sanders, called the meeting to order at 4:55 PM.

#### **1. Roll Call:**

Name (District):	Frederick Karrat, Danbury	Gayle Carr, Litchfield
	Michelle Ku, Newtown	Chris Sanders, Region 6
	Deb Bell, Region 7	Janelle Wilk, Watertown

#### **EdAdvance**

**Personnel:** Jeffrey Kitching, Executive Director  
Jonathan P. Costa, Sr., Assistant Executive Director  
Richard Carmelich, III, Chief Operations Officer  
Joyce DeAngelo, Board Clerk

#### **2. New Business:**

(a) Presentation: Agency Direction, Goals, and Financial Position

Jeff shared/discussed with the Board a slide presentation that reflected the agency's direction, goals and financial position.

(b) Approval: Agency 2017-2018 Final Budget

Upon a motion by Gayle Carr, duly seconded by Deb Bell, the Board unanimously approved the 2017-2018 Final Budget as presented.

#### **3. Questions and Comments from the Public - None**

#### **4. Adjournment**

With the agenda completed and no further business to discuss, the meeting adjourned at 5:05 p.m.

*Minutes recorded by:*  
Joyce DeAngelo, Board Clerk

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Deb Bell, Secretary