



BOARD OF DIRECTORS MEETING

October 4, 2018

MINUTES

On October 4, 2018, EdAdvance's Board of Directors held a meeting during which a quorum was present. Executive Director Dr. Jeffrey Kitching welcomed everyone to the meeting at 4:35 PM.

1. Roll Call:

Name (District):	Donna Farr, Barkhamsted	Eileen Monaghan, New Milford
	Michelle Ku, Newtown	Chris Sanders, Region 6
	Deb Bell, Region 7	John Kissko, Torrington

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 2018-2019 Final Budget

Upon a motion by Michelle Ku, duly seconded by John Kissko, the Board unanimously approved the 2018-2019 Final Budget as presented.

3. Questions and Comments from the Public - None

4. Executive Session – Discussion of complaint and possible SDE investigation

Upon a motion by John Kissko, duly seconded by Michelle Ku, the meeting was adjourned to Executive Session at 5:20 PM, at which time the Executive Director was invited to join them to discuss a legal issue.

The Board came out of Executive Session at 6:20 PM.

5. Adjournment

Upon a motion by Michelle Ku, duly seconded by John Kissko, the meeting was adjourned at 6:21 p.m.

*Minutes recorded by:
Joyce DeAngelo, Board Clerk*

Deb Bell, Secretary