



**BOARD OF DIRECTORS MEETING  
AGENDA**

**Thursday, October 3, 2019**

There will be a meeting of **EdAdvance's** Board of Directors on Thursday, October 3, 2019 at the Partnership Learning Academy, 77 Main Street, Terryville, CT. The meeting will begin at 7:45 a.m.

**1. Roll Call**

**Barkhamsted:** Donna Farr  
**Bethel:** to be filled  
**Brookfield:** Eve Sturdevant  
**Colebrook:** Melissa Miller  
**Cornwall:** to be filled  
**Danbury:** Frederick Karrat  
**Falls Village:** to be filled  
**Kent:** to be filled  
**Litchfield:** Lynn Stone  
**New Fairfield:** Dominic Cipollone

**New Milford:** Eileen Monaghan  
**Newtown:** Michelle Ku  
**Norfolk:** Sara Heller  
**North Canaan:** to be filled  
**Plymouth:** Melissa Johnson  
**Region #1:** to be filled  
**Region #6:** Chris Sanders  
**Region #7:** Deb Bell  
**Region #12:** Jennifer Pote  
**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:** to be filled  
**Torrington:** John Kissko  
**Watertown:** Janelle Wilk  
**Winchester:** to be filled

**2. New Business**

- a) Presentation/Discussion: 2019-2020 Agency Budget
- b) Approval: Student Programs Policy Manual
- c) Action Item: Thomaston Savings Bank Loan Modification for Renovations of Partnership Learning Academy

**3. Questions and Comments from the Public**

**4. Adjournment**