



BOARD OF DIRECTORS MEETING
October 3, 2019

MINUTES

On October 3, 2019, EdAdvance's Board of Directors held a meeting during which a quorum was present. The meeting was called to order at 8:40 AM, at which time Jeff welcomed everyone to the Partnership Learning Academy in Plymouth and thanked them for coming.

1. Roll Call:

Name (District):	Lynn Stone, Litchfield	Melissa Johnson, Plymouth
	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/Discussion: 2019-2020 Agency Budget

Jeff reviewed the proposed budget for FY 2019-2020 with the Board, updating them to the various changes since the preliminary budget was presented in May. Jeff reported that he would spend some time at the November meeting going thru the budget, program by program, prior to voting on it.

(b) Approval: Student Programs Policy Manual

Upon a motion by Melissa Johnson, duly seconded by John Kissko, the Board approved the Student Programs Policy Manual as presented with 5 in favor and 1 abstention.

(c) Action Item: Thomaston Savings Bank Loan Modification for Renovations of Partnership Learning Academy

Upon a motion by Lynn Stone, duly seconded by Melissa Johnson, the Board of Directors approved of these motions to allow the Executive Director to enter into the Loan Modification with Thomaston Savings Bank thereby increasing the amount available under the Loan from \$1,008,000.00 to \$1,308,000.00 and to authorize the Executive Director to execute, negotiate, enter into, administer, and deliver any and all instruments, documents, certificates, affidavits, and agreements required by the Lender in connection with the closing of the Loan Modification.

3. Questions and Comments from the Public - None

4. Adjournment

With the agenda completed and no further business to discuss, President Chris Sanders adjourned the meeting at 8:59 a.m.

*Minutes recorded by:
Joyce DeAngelo, Board Clerk*

Deb Bell, Secretary