

September 24th , 2019 - EASTCONN Executive Committee Meeting held at the EASTCONN Central Office, 376 Hartford Turnpike (Route 6) in Hampton, CT.

Present:

| | |
|------------------------------|-----------------------------|
| Michael Morrill, Putnam | Valerie May, Pomfret |
| Terry Cote, Eastford | Joan Trivella, Brooklyn |
| Amy Blank, Union | Maryellen Donnelly, Hampton |
| Herb Arico, Willington | Walt Petruniw, Canterbury |
| Katherine Paulhus, Mansfield | |

EASTCONN Staff Present: Gary Mala, Teddie Sleight, Ann Milette, Melanie Marcaccio, Rich Tariff, Diane Gozemba, John Baskowski, Don Skewes, Diane Dugas, Christine Homa, Joni Weglein

1. The meeting was called to order at 5:32 pm by Herb Arico.

2. Approval of minutes:

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|---------------------|--|
| MOTION: | Joan Trivella moved to approve the minutes of the August 2019 meeting |
| SECOND: | Michael Morrill |
| VOTE: | Unanimous |
| ABSTENTIONS: | Walt Petruniw |

3. Additions to the Agenda: None

4. Audience with Citizens: None

5. EASTCONN Excellence Awards – 3 students from Special Services

6. Power Point Presentation from Teddie Sleigh – re: EASTCONN’s Programs and Services Catalog

7. Policy Committee updates – next meeting is in October

8. Finance Committee updates:

SEE HAND OUT

The Finance sub-committee met and looked at various programs in detail.

Finance Department has billed out 54% of projected revenue due for this year.

Handout is a good snapshot of where we are as an Agency. It is very detailed and shows the fiscal health of the organization

9. Facilities Committee updates:

EASTCONN now owns the transportation building on Route 6 in Columbia. We will start to make improvements to the existing structure. Facilities committee meets on September 25th to review all 17 sites and future implications related to each site. Transportation department is expanding into the future.

10. Old Business:

Head Start Updates:

Diversity in programs is over 50 percent. Also serving smaller districts in our programs – they are joining the larger communities. Policies and procedures already approved by policy council. Met all NAEYC criteria – overall the reports are all very favorable. The report addresses what we do well in our program – what makes our program stand out: executive functioning, working with children that have trauma, targets classroom.

11. New Business

EASTCONN's Program's Enrolment Summary Report: (see handout)

- Will provide this report at every monthly Board meeting. This month's is included in your packet. We will provide a report every month around enrollment and retention.

Executive Director's Report:

- Executive Director Mala reviewed and highlighted key points in a new abbreviated version.

Personnel Report:

- Review and discuss the report for September 2019

12. Approval of First Read of Policies:

5142.231 – Students Personnel – Psychotropic Drug Use

5142 – Student Safety

5142.1 – Students – relations with noncustodial parents

MOTION: Walt Petruniw moved to approve the first read of polices as presented

SECOND: Joan Trivella

VOTE: Unanimous

ABSTENTIONS: None

13. Approval of CAFPP Grant for Head Start for their Food Program Application

MOTION: Joan Trivella moved to approve the CAFPP Grant Application for Head Start

SECOND: Terry Cote

VOTE: Unanimous

ABSTENTIONS: None

14. Approval of AQIS Individualized Assistance for Head Start

MOTION: Maryellen Donnelly moved to approve AQIS Individualized Assistance for Head Start

SECOND: Joan Trivella

VOTE: Unanimous

ABSTENTIONS: None

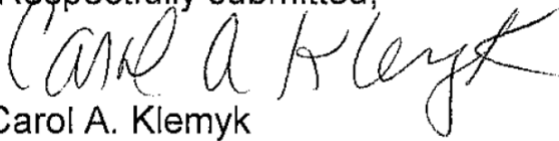
15. Adjournment:

MOTION: Herb Arico moved to adjourn the meeting at 6:49 pm

SECOND:
VOTE:
ABSTENTIONS:

Katherine Paulhus
Unanimous
None

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Carol A. Klemyk". The signature is written in a cursive, flowing style with some loops and flourishes.

Carol A. Klemyk
Executive Assistant