

November 20th, 2018 - EASTCONN Executive Committee Meeting held at the EASTCONN Central Office, 376 Hartford Turnpike (Route 6) in Hampton, CT.

Present:

Maryellen Donnelly, Hampton
Katherine Paulhus, Mansfield
Valerie May, Pomfret
Amy Blank, Union
Herb Arico, Willington
Mary Beth Malin, Griswold

Michael Morrill, Putnam
Terry Cote, Eastford
Walt Petruniw, Canterbury
Anne Stearns, Scotland
Judy Benson-Clarke, Region District 8

EASTCONN Staff Present: Gary Mala, Carol Klemyk, John Baskowski, Melanie Marcaccio, Rich Tariff, Heather Plourde, Diane Gozemba

1. The meeting was called to order at 4:06 pm by Herb Arico.

2. Approval of minutes:

MOTION: Terry Cote moved to approve the minutes of the October 2018 meeting
SECOND: Anne Stearns
VOTE: Unanimous
ABSTENTIONS: Mary Beth Malin

3. Additions to the agenda: NONE

4. Audience with citizens: None

5. Correspondence: None

6. EASTCONN Excellence Awards - Melanie Marcaccio, Director of Human Resources

7. Head Start Training Presentation

- Explore concept of inclusive governance in Head Start
- Examine the governance requirements
- Define the Role of the Governing Board
- Understand that the mission of Head Start is to deliver comprehensive, high quality individualized services to support the school readiness of children from low-income families

8. Committee Reports:

- Policy: made significant progress - several policies are being revised - they will be presented as first read in January
- Finance: Committee met in October and have a meeting schedule for January
 - Projection of program revenue
 - Update on Audit

9. Executive Director's Report:

Executive Director's Report:

Executive Director Mala reviewed and highlighted key points

- Expect to see a draft of 2019-2020 budget at the January 2019 meeting
- Legislative Breakfast is on December 5th
- Districts are viewing us as a valuable resource
- Credit recovery program for the region
- Transportation fleet for non school hours - "charter bus"

14. Adjournment:

MOTION:	Katherine Paulhus motioned to adjourn the meeting at 5:14 pm
SECOND:	Walt Petruniw
VOTE:	Unanimous
ABSTENTIONS:	None

Respectfully submitted,

Carol A. Klemyk
Executive Assistant