



EASTCONN BOARD OF DIRECTORS' MEETING AGENDA

Date: Tuesday, March 25th, 2025

TIME: 5:30 pm

Location: EASTCONN Offices in Hampton and ZOOM (link will be sent Monday)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Attendees
4. Additions to the Agenda
5. Audience with Citizens
6. **Presentations:**
 - **DONA PRINDLE, Director of Marketing and Communications – RE: GNACC Leadership Development**
 - **AMY MARGELONY, Director of Schools and Programs – RE: ETA Transition**

7. Approve the Minutes of the February 2025 Board Meeting as presented:

7A – TAKE ACTION:

- Approve the Minutes of the Board of Directors' February 2025 Meeting as presented

8. Committee Reports:

8A – Policy Committee – updates from Melanie, Katherine and Maryellen – Minutes from the February Meeting

Presentation of First Read of the Following Policies: (No vote needed for First Read of Policies):

1010.1.1 Use of Facilities

2001.1.1 Policy Regarding Holds and the Destruction of Electronic Information and Paper Records

3003.1.1 Disposal of Obsolete or Surplus Equipment/Materials

8B – Facilities – updates from Eric and Shawn – February meeting was cancelled – March minutes are in the packet

8C - Finance Report – updates from Brian and Eric and from the March 12th Finance Committee Meeting

9. Updates from Head Start – Kim Mansfield

9A – Policy Council Packet – March 2025

10. New Business:

10A – Enrollment Report – March 2025

10B – Division Directors' Report – February 2025

10C – Executive Directors' Report – February 2025
Mid-Year Progress Review

10D – Human Resources Reports

10D #1 – February 2025

CONSENT AGENDA:

Approve the Following Policies as presented (first read was done at the February 2025 meeting):

Policy 1001.1.1	Automatic External Defibrillators
Policy 1011.1.1	Visitors and Observations in Schools
Policy 1012.1.1	School Volunteers, Student Interns and Other Non-Employees

Approve the Motion for participation in the Healthy Food Options of C.G.S. Section 10-215f and follow the Connecticut Nutrition Standards (CNS) as presented (see attached document for required language)

Approve the Motion for food and Beverage Combined Exemption as presented(see attached document for required language)

Executive Session (if needed):

Executive Session for the purpose of discussing Non-Renewals

Adjournment

