



**EASTCONN BOARD OF DIRECTORS'
MEETING AGENDA
August 26th, 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. Presentation by Sarah Mallory, Principal of ACT

Review and Discussion on PDEC and the evaluation plan – see hand-out

7. Approve the Minutes of the May Board Meeting and the July Special Board Meeting as presented:

7A – TAKE ACTION:

- Approve the Minutes of the Board of Directors’ May 2025 Meeting and the July 2025 Special Board Meeting as presented

8. Committee Reports:

8A – Policy Committee – updates from Melanie, Katherine and Maryellen – Policy Committee meets Thursday, 8/28

Presentation of First Read for the following policies:

5011.1.1 Fundraising Activities

6007.1.2 Parent and Family Engagement Policy (Title I)

6008.1.1 Parental Access to Instructional Materials

8B – Facilities – updates from Eric and Shawn – Facilities Committee meets Thursday, 8/28

8C - Finance Report – updates from Brian and Eric

9. Updates from Head Start – Kim Mansfield

9A – Policy Council Packet – Summer 2025

10. New Business:

10A – Enrollment Report – August 2025

10B – Division Directors’ Report – May, June and July

10C – Executive Director’s Updates

10D – Human Resources Report – May, June, July

CONSENT AGENDA:

Approve the Signature Change Form for CACFP – 2025-2026 FY

- **Signers for the ED-099 Agreement for Child Nutrition Programs**

Approve the Corporate Resolution for the 2025-2026 FY

Approve the submission of EASTCONN's application for the ACF-OHS-PI-25-02 One-time Supplement Funds for Nutrition and Healthy Eating for Head Start Children and Families including a request for a waiver of the required non-federal match

Executive Session:

- **For the purpose of Reviewing the Executive Director's Evaluation and Contract**

Possible Action Item in Executive Session:

- **Approve the Executive Director's Contract**

Adjournment

