



**Minutes of the February 22<sup>nd</sup>, 2022, EASTCONN Board of Directors' Meeting  
CLOSED SESSION  
FULL ZOOM MEETING**

**Present: Roll Call of Board Members:**

Katherine Paulhus, Mansfield	Terry Cote, Eastford
Joan Trivella, Woodstock Academy	Sonia Greene, Woodstock
Justin Phaiah, Brooklyn	Maryellen Donnelly, Hampton
Michael Morrill, Putnam	Herb Arico, Willington
John Rauh, Pomfret	Rod Perry, Scotland

**The Board Meeting was called to order at 5:30 pm by Board Chair, Joan Trivella**

**The Board of Directors Executive Session:**

**MOTION:** Katherine Paulhus motioned to enter into Executive Session at 5:32 pm  
**SECOND:** Herb Arico  
**VOTE:** Unanimous  
**ABSTENTIONS:** None

**Amy Blank joined the meeting at 5:38 pm**

**DISCUSSION OF THE PERFORMANCE EVALUATION OF THE EXECUTIVE DIRECTOR**

**The Board of Directors exited the Executive Session at 6:10 pm**

**Adjournment:**

**MOTION:** Amy Blank motioned to adjourn the meeting at 6:11 pm  
**SECOND:** Katherine Paulhus  
**VOTE:** Unanimous  
**ABSTENTIONS:** None

**Respectfully Submitted by Joan Trivella, Board Chair**