



BOARD OF DIRECTORS' SPECIAL MEETING

DECEMBER 23rd, 2024

Roll Call of Board Members present:

Terry Cote – Eastford

Michael Morrill – Putnam

Sara Kelley – Stafford

Katherine Paulhus – Mansfield

Maryellen Donnelly – Hampton –

Jen Beausoleil –

Justin Phaiah – Brooklyn

Amy Blank – Union

Sonia Greene -

EASTCONN Employees in Attendance:

Eric Protulis

Brian Greenelaf

Carol Klemyk

The meeting was called to order by Eric Protulis, Executive Director at 5:15 pm

FY 2024-2025 Updates

- Brian and Eric reviewed the status of the strategies in place to reduce the deficit in the FY25 budget.
- Board member shared concerns about current budgetary challenges.
- Eric and Brian reviewed the proposed strategies that include additional cuts and mid-year rate increases in special education tuition and transportation.



- Discussion on consideration for rates for FY26

ACTION AGENDA:

MOTION: Jennifer Beausoleil motioned to approve the proposed budget mitigation strategies that include a mid-year 15% tuition increase for special education programs and additional cuts in staff to transportation.

SECOND: Michael Morrill

VOTE: Unanimous

ABSTENTIONS: None

Meeting Adjourned at 6:43 pm

Respectfully Submitted,

Carol Klemyk

Executive Assistant