



Where Learning Comes to Life

**Minutes of the November 3<sup>rd</sup>, 2022 EASTCONN Board of  
Directors Special Meeting**

**FULL ZOOM MEETING**

**Roll Call of Board Members:**

Joan Trivella - Woodstock Academy

Justin Phaiah - Brooklyn

Katherine Paulhus - Mansfield

Michael Morrill - Putnam

Maryellen Donnelly, Hampton

Rod Perry, Scotland

Amy Blank, Union

Sonia Greene, Woodstock

John Rauh, Pomfret

**EASTCONN Staff Present:** Eric Protulis, Patricia Proctor, Carol Klemyk

**The Board Meeting was called to order at 5:19 pm by Board Chair, Joan Trivella**

**Update and Status of EASTCONN's Financials**

- Updates from Patricia and Eric
- Funding of payroll and current ECHIP
- 95% of past due invoices have been paid
- Discussion about the Financial Consultation progress
- Rebuilding the current budget and preparing a 13-week cash flow picture
- Meetings with all Division Directors
- Inflated numbers to projected budgets
- Upgrade to MUNIS planned for January 2023
- Office staffing in Finance
- Discussion at lease of vehicles
- Take projected revenue and expenses and show actuals by division on a monthly basis

**Other Items:**

Had a great meeting with Centreville Bank. They are very interested in working with EASTCONN.

Compiling agency data for them.

Motion Item on Agenda:

Student Discipline and Expulsion at ACT and QMC

Board will appoint a hearing office from Shipman and Goodwin – to be able to make decisions if need be for expulsions in the future

*“In accordance with Section 10-233d(b) of the Connecticut General Statutes and EASTCONN Policy 5131, Section V111.B, I move that the Board appoint Attorney Elsa Bartlett as an impartial hearing officer, and Attorney Steven Sedor as an alternate impartial hearing officer, to serve in such expulsion hearings as may be designated by the Chairperson of the Board during the 2022-2023 school year.”*

**Motion to approve the appointment of Hearing Officer:**

**MOTION:** Katherine Paulhus motioned to approve the appointment of  
Hearing Officer

**SECOND:** Justin Phaiah

**VOTE:** Unanimous

**ABSTENTIONS:** NONE

**Board Chair, Joan Trivella, adjourned the meeting at 6:00 pm**

Respectfully submitted,

Carol Klemyk