

**Minutes of the September 29<sup>th</sup>, 2022, EASTCONN Board of Directors' Special Meeting  
FULL ZOOM MEETING**

**Roll Call of Board Members:**

Joan Trivella, Woodstock Academy  
Sonia Greene, Woodstock  
Maryellen Donnelly, Hampton  
Justin Phaiah, Brooklyn  
Judy Benson-Clarke, Region #8  
Terry Cote, Eastford  
Amy Blank, Union

**EASTCONN Staff Present:** Eric Protulis and Carol Klemyk

**The Board Meeting was called to order at 5:32 pm by Board Chair, Joan Trivella**

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

- Discussion
- ECHIP payments
- Close out of A/P for FY 2022
- Updates on the RESC Alliance related to financials
- Discussion on attending the Brooklyn Board meeting
- Talked about meeting with superintendents and the future of QMC
- Future meeting with president of all the colleges
- Update on new CFO and the connection for her to work with the finance director at ACES
- Personnel change in payroll
- Letter to CSDE Commissioner of Education

**Board Chair, Joan Trivella, ended the meeting at 5:34 pm**

Respectfully Submitted

Carol Klemyk