

**MINUTES
C.E.S. REPRESENTATIVE COUNCIL
SPECIAL MEETING – FEBRUARY 18, 2021
VIA ZOOM CONFERENCE CALL**

PRESENT:

John Weldon	- BRIDGEPORT
Trish Pytko	- FAIRFIELD
Karen Hirsh	- GREENWICH
Barbara Meyer-Mitchell	- NORWALK
Chris Hocker	- EASTON/REG. 9
Margaret Stamatis	- RIDGEFIELD
Kate Kutash	- SHELTON
Andy George	- STAMFORD (Vice President)
Mike Ward	- TRUMBULL (Secretary)
Karen Kleine	- WESTPORT (President)
Debbie Low	- WILTON

ABSENT: Jeff Parker - EASTON/REDDING/REG. 9 (Alt.)
Kathy Yolish - SHELTON (Alt.)
Vinnie Faggella - STRATFORD
Melissa Walker - WESTON

C.E.S.: Dr. Charles Dumais, Peggy Sullivan

SPECIAL MEETING

- I. CALL TO ORDER AND VERIFICATION OF QUORUM:
President Karen Kleine called the meeting to order at 3:02 p.m. Quorum was confirmed.
- II. DISCUSSION OF POTENTIAL JOINT PURCHASE OF A PROPERTY WITH EDADVANCE: On a motion by Karen Kleine and seconded by Trisha Pytko, the Council unanimously moved to enter into Executive Session with the Executive Director and Director of Finance to discuss the joint purchase of real estate by EdAdvance and CES, as publicity regarding such purchase could adversely impact the negotiations.
The time was 3:05 p.m.
- III. The Council returned to regular session of the Special Meeting at 4:06 p.m.
- IV. DISCUSSION OF POSSIBLE ACTION ON JOINT PURCHASE OF PROPERTY WITH EDADVANCE AND DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING C.E.S. TO LOAN NO MORE THAN \$700,000 TO EDADVANCE FOR THE PURCHASE OF A JOINTLY OWNED PROPERTY:
On a motion by Trisha Pytko and seconded by Chris Hocker, The

Representative Council hereby unanimously authorizes the Executive Director to represent the Council in negotiations for the purchase of property jointly with EdAdvance and to execute any related preliminary agreements regarding such purchase, provided that no such purchase and/or related operations agreement shall be finalized without the prior approval of the Representative Council.

- V. ADJOURNMENT: The Council unanimously voted to adjourn the meeting at 4:09 p.m.

[Click here for video link](#)

Respectfully submitted,
Barbara Pace
Barbara Pace
Recording Secretary