

DRAFT**MINUTES – C.E.S. REPRESENTATIVE COUNCIL MEETING
MAY 5, 2022****PRESENT:**

Laura Gibbons	EASTON/REDDING/REG. 9
Christina Vitale	FAIRFIELD
Bonnie Rotelli	FAIRFIELD
Nick Kapoor	MONROE
Mary Ellen Flaherty-Ludwig	NORWALK
Kate Kutash	SHELTON (Vice President)
Andy George	STAMFORD (President)
Becky Hamman	STAMFORD
Marie Pettiti	TRUMBULL
Tina Malhotra	RIDGEFIELD
David Felton	WESTON
Debbie Low	WILTON (Secretary)

ABSENT:

John Weldon	BRIDGEPORT
VACANT	DARIEN
Karen Hirsh	GREENWICH
VACANT	NEW CANAAN
Andrea Corcoran	STRATFORD
Robert Harrington	WESTPORT

C.E.S.: **PRESENT:** Charles Dumais, Chris LaBelle, Lori Elliott, Eric Nyquist, Anna Nelmes-Stoughton, Peggy Sullivan, Mike McGrath, Ivy Guzman, Suzanne Clement, Stephanie Wanzer. **ABSENT:** Chris LaBelle

REGULAR MEETING**I. CALL TO ORDER AND VERIFICATION OF QUORUM**

President Andy George called the meeting to order at 3:01 p.m. Quorum was confirmed.

II. APPROVAL OF MINUTES

On a motion by Andy George and seconded by Kate Kutash, the minutes of the April 7, 2022 meeting were unanimously approved.

III. OPPORTUNITY FOR PUBLIC COMMENT

- Stephanie Wanzer took the opportunity to thank the Board for their support especially during teacher appreciation week. Stephanie also thanked administrators, parent and the PTSA for their support of teachers this past week.

C.E.S. REPRESENTATIVE COUNCIL MEETING
MINUTES – MAY 5, 2022

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IV. CONSENT AGENDA

On a motion by Andy George and seconded by Mary Ellen Flaherty-Ludwig, the Consent Agenda was unanimously approved.

V. NEW BUSINESS

1. On a motion by Andy George and seconded by Becky Hamman, the Board unanimously approved the 2022-23 Operating Budget in the amount of \$55,044,445.

2. On a motion by Kate Kutash and seconded by Mary Ellen Flaherty-Ludwig, the Board unanimously approved the 2022-23 Annual Operating Budget Resolution.

VI. REPORTS (Please refer to written reports)

1. **Representative Council President** – Andy George
2. **Executive Director** – Chip Dumais
3. **Associate Executive Director** – Chris LaBelle
4. **Director, Professional Development Services** – Lori Elliott
5. **Principal, Regional Center for the Arts** – Eric Nyquist
6. **Principal, Six to Six** – Anna Nelmes-Stoughton
7. **Director of Finance & Operations** – Peggy Sullivan
8. **Director, Special Education** – Mike McGrath
9. **Director, School Readiness** – Ivy Guzman
10. **Early Childhood Coordinator** – Suzanne Clement

VII. ADJOURNMENT TO EXECUTIVE SESSION

The Board unanimously voted to adjourn to Executive Session for the purpose of discussion of the Executive Director's oral report regarding goals at 4:17 pm

VIII. RETURN TO REGULAR SESSION

The Board returned to regular session at 4:40 pm

IX. ADJOURNMENT

On a motion by Andy George and seconded by Mary Ellen Flaherty-Ludwig, the Board unanimously agreed to adjourn the meeting at 4:46 pm.

Respectfully submitted,
Barbara Pace
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Recording Secretary