1 2 3	PRES	SENT:		ENTATIVE COUNCIL MEETING BER 1, 2022	
4 5 6		<b>,</b>	Laura Gibbons Jon Stinson Christina Vitale	EASTON/REDDING/REG. 9 EASTON/REDDING/REG. 9 (Alt.) FAIRFIELD	
7 8 9 10			Kate Kutash Andy George Becky Hamman	NORWALK (in @ 4:05 pm) SHELTON (Vice President) STAMFORD (President) STAMFORD	
11 12 13 14			Andrea Corcoran Marie Petitti Tina Malhotra David Felton	STRATFORD (off @ 3:45 pm) TRUMBULL RIDGEFIELD WESTON (in @ 3:25 pm)	
15 16 17	ABSENT:  John Weldon  BRIDGEPORT				
18 19 20 21			VACANT Bonnie Rotelli Karen Hirsh Nick Kapoor	DARIEN FAIRFIELD GREENWICH MONROE	
22 23 24 25			Dennis Condon VACANT Kathy Yolish Julia McNamee	MONROE (Alt.) NEW CANAAN SHELTON (Alt.) TRUMBULL (Alt.)	
26 27 28			Robert Harrington Debbie Low	WESTPORT WILTON (Secretary)	
29 30 31 32	C.E.S.:		<b>PRESENT</b> : Charles Dumais, Chris La Belle, Lori Elliott, Eric Nyquist, Anna Nelmes-Stoughton, Peggy Sullivan, Mike McGrath, Ivy Guzman, Suzanne Clement, Stephanie Wanzer, Angela Duva, Sara Beck.		
33 34			REGU	ILAR MEETING	
35 36 37 38	I. <u>CALL TO ORDER AND VERIFICATION OF QUORUM</u> President Andy George called the meeting to order at 3:02 p.m. Quorum was confirmed.				
39 40 41 42	II. <u>APPROVAL OF MINUTES</u> On a motion by Andy George and seconded by Becky Hamman, the minutes of the regular June 2, 2022, meeting and the minutes of the June 7, 2022, special meeting were unanimously approved.				
43 44 45 46 47	III.	• Chi	nool) and CES Paraprofession	MMENT  the Year, Angela Duva (Six to Six Magnet hal of the Year, Sara Beck (Therapeutic Day a and Sara were both honored at this year's	

## C.E.S. REPRESENTATIVE COUNCIL MEETING MINUTES – SEPTEMBER 1, 2022

1		Welcome Back Convocation in August. The Council offered their				
2		congratulations to Angela and Sara who now move to the State competition.				
3	•	<ul> <li>Stephanie Wanzer, president of the CESEA, welcomed everyone back to the</li> </ul>				
4		new school year and thanked the Board for their continued support of the				
5		CES staff.				
6	11.7	CONCENT ACENDA				
7	IV.	CONSENT AGENDA On a mation by Andy Coords and accorded by Booky Hammon, the Consent				
8 9		On a motion by Andy George and seconded by Becky Hamman, the Consent				
10		Agenda was unanimously approved.				
11	٧.	NEW BUSINESS				
12	٧.	Review of revisions to the CES Bylaws and CES Constitution ( <i>first read</i> ).				
13		Andy informed the Board that the Bylaws and the Constitution will be on the				
14		October 6th agenda for final approval.				
15		Colober o agenda for final approval.				
16	VI.	REPORTS:				
17		Video of meeting –click on link below.				
18		https://youtu.be/NNBVVWKYm3Q (For Reports see minute marker 7:58)				
19						
20	1.	Representative Council President – Note: Andy George – Andy asked all				
21		Board members to email Barb Pace to indicate if you are up for re-election this				
22		November or if you will be dropping off the Rep Council and someone new will				
23		be coming on. Barb's email: <a href="mailto:paceb@cestrumbull.org">paceb@cestrumbull.org</a>				
24	2.	Executive Director – Chip Dumais				
25	3.	Associate Executive Director – Chris LaBelle				
26	4.	,				
27		Principal, Regional Center for the Arts – Eric Nyquist				
28		Principal, Six to Six – Anna Nelmes-Stoughton				
29		Director of Finance & Operations – Peggy Sullivan				
30		Director, Special Education – Mike McGrath				
31		Director, School Readiness – Ivy Guzman				
32	10	. Early Childhood Coordinator – Suzanne Clement				
33	\/II	DICTRICT DICCURCION (Con Minute Marker 4.44.04)				
34	VII.	DISTRICT DISCUSSION (See Minute Marker 1:14:04)				
35	1/111	AD IOLIDAIMENT				
36	VIII.	ADJOURNMENT On a mation by Andy Coords and accorded by Maria Ratiti the Roard				
37 38		On a motion by Andy George and seconded by Marie Petitti, the Board unanimously agreed to adjourn the meeting at 4:41 p.m.				
39		unanimously agreed to adjourn the meeting at 4.41 p.m.				
40						
41	Respe	ctfully submitted,				
42	•	Barbara Pace				
43		Barbara Pace (Recording Secretary)				
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