

DRAFT

Special ACES Governing Board Meeting Minutes Wednesday, November 19, 2025, 8:00 am ZOOM Meeting

https://aces-org.zoom.us/j/87887181386?pwd=35CyanyZSyT3Ty76qRKAJ2IN6CFuww.1

Present: Ann Marie Cullinan, Cheshire; Susan Riccio, Orange; Robert Moore, RSD #13;

Roberta Leonard, Wolcott.

ACES: Dr. Thomas Danehy, Timothy Howes, Dr. William Rice, Rebecca Cuevas, Michelle

Coogan.

I. Welcome/Call to Order 8:00 am – Ms. Susan Riccio

II. <u>Possible action to enter into executive session for the purpose of continuing interviews</u> with search firm for the Executive Director Search: CABE - Mary Broderick

Ms. Susan Riccio motioned to move into Executive Session.

Ms. Ann Marie Cullinan seconded.

All in favor: Motion Passed Unanimously

Opposed: None Abstention: None

III. Reconvene at 11:30 am

Mr. Moore motioned to return to the regular session at 11:30 am.

Seconded by Roberta Leonard.

All in favor: Motion Passed Unanimously

Opposed: None Abstention: None

IV. Possible action to engage in a contract with a search firm

Mr. Moore motioned to engage CABE in the Executive Director search process.

Ms. Roberta Leonard seconded.

www.aces.org

370 James Street, Suite 303 • New Haven, CT 06513 • Phone (203) 498-6800 • Fax (203) 498-6890



All in favor: Motion Passed Unanimously

Opposed: None Abstention: None

V. Other

a. Finance Committee Meeting: December 11, 2025

b. Regular Board Meeting: December 11, 2025

VI. Adjournment