



SERC Board of Directors Virtual Special Meeting Meeting Minutes

June 25, 2020
2:00 p.m.

Present: Elizabeth Brown, Jeffrey Leake, Richard Porth, Agnes Quinones, Tom Swan, and Brittney Yancy

Absent: George A. Coleman and Charlene Russell-Tucker

Others Present: Ingrid M. Canady, Executive Director, Stephen Proffitt, Director for Special Education Programs & Instructional Design, Kristy Giacco, Program Services Manager, Michelle Weaver, Consultant/Legal Counsel/ Legislative Liaison, Glen Hale, Chief Financial Officer, Krystal Hewitt, Human Resources Manager, and Jennifer LeBrun, SERC Executive Assistant

I. **Call to Order**

The meeting was called to order by Elizabeth Brown at 2:02 p.m.

II. **Approval of the 2020-2021 SERC Operational Budget**

Ms. Canady provided an overview of the proposed 2020-2021 SERC Budget to Board Members.

Dr. Quinones asked Ms. Canady if there will be funding attached to the agreement that SERC has with CSDE to order and ship PPE to CT school districts. Ms. Canady shared that there is no funding attached, and the work is a service that SERC will provide to CSDE.

Mr. Porth asked Ms. Canady if she felt secure with the funding from revenue sources. Ms. Canady indicated that she did feel comfortable and that the funds have been committed to SERC.

Mr. Leake asked about funding for the SERC Foundation. Ms. Canady shared that SERC will provide in-kind personnel time for the Foundation.

"Motion to accept the 2020-2021 SERC budget."

Motion: Mr. Swan
Second: Dr. Quinones

Vote on Motion:

In favor: 6 (Brown, Leake, Porth, Quinones, Swan, and Yancy)
Opposed: 0
Abstained: 0

V. **Adjournment**

"Motion to adjourn at 2:20 p.m."

Motion: Mr. Leake
Second: Dr. Quinones

Vote on Motion:

In favor: 6 (Brown, Leake, Porth, Quinones, Swan, and Yancy)
Opposed: 0
Abstained: 0