

LEARN EXECUTIVE COMMITTEE

September 22, 2017

8:30-10:00

LEARN

44 Hachetts Hill Road

Old Lyme, CT 06371

MEETING SUMMARY

Called to order 8:32 a.m.

Present: Rita Volkmann, Groton; Craig Esposito, Stonington; Sheri Cote, Waterford; Tim Hagen, East Lyme; Eileen Howley, Executive Director; Abby Dolliver, Norwich Superintendent; Guest, David Howes, mentor of Dr. Howley; Kate Ericson, Associate Executive Director

1.0 Review of the October Agenda:

Dr. Howley reviewed the October agenda: New policy 5119: Homeless Children and Youth. The committee reviewed the draft policy to be shared as a first read to the board in October.

The Superintendent of Clinton will present. She will reach out to Patrice McCarthy from CABA to speak regarding this year's legislative session outcomes.

2.0 Resolution regarding SSS Building project financials: Lynn Nenni will be prepared to share LEARN's recommendation for a resolution to affirm the mortgage or to authorize the bond funding for the SSS project.

Motion by Esposito, second by Hagen, to move into Executive Session* for personnel matter and teacher negotiations, including Superintendent Dolliver, LEARN Associate Executive Director Ericson, and D. Howes as guests.

Motion approved unanimously

Executive session began: 9:20 a.m.

3.0 Discussion of Personnel matter*

4.0 Discussion of Teacher Negotiations*

Executive session ended 9:44 a.m.

5.0 Review draft of Executive Director's Goals 2017-2018, revised 9/15/17

Dr. Howley provided an overview of the Results and Outcomes across all three goals of the agency. She highlighted outcomes for each department. She connected the outcomes to her re-drafted goals for the year. The agency goals will remain as written. Based on committee input, Dr. Howley will provide a revision to the goals the next month.

Meeting was adjourned at 9:45 a.m.

LEARN Project Board Meeting

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44 Hatchedts Hill Road

Old Lyme, CT 06371

MEETING SUMMARY

Meeting called to order 9:45 a.m.

Present: Rita Volkmann, Groton; Craig Esposito, Stonington; Sheri Cote, Waterford; Tim Hagen, East Lyme; Eileen Howley, Executive Director; Guest, David Howes, mentor of Dr. Howley

1.0 Review of the Revenue and Expense Report

Dr. Howley reviewed the 990 501(c) 3 activity for 2016-2017 Project LEARN

The committee reviewed and received the attached report.

The committee adjourned at 9:57 a.m.