

LEARN EXECUTIVE COMMITTEE

April 27, 2018

LEARN

44 Hatchedts Hill Road

Old Lyme, CT 06371

MEETING SUMMARY

Present: Craig Esposito, Stonington; Tim Hagen, East Lyme; Joanne Barmasse, East Hampton; Rita Volkmann, Groton, ; Eileen Howley, Executive Director; guests, Business Office staff: Lynn Nenni, LEARN CFO, Erica Robb and Tonya Carbray

Called to order 8:31

1.0 Review of the May Agenda

Dr. Howley reviewed the draft and reminded the committee that the May meeting is scheduled for Marine Science Magnet High School. Based on input from the Board, the agenda will include the review of the budget as the presentation.

2.0 Preliminary review of the 2018-2019 agency-wide budgets

Dr. Howley and CFO, Lynn Nenni shared the first time agency-wide budget for board approval. The committee made suggestions which will be incorporated into the document provided to the board for review in May and approval in June.

3.0 Bid waiver: American Education Solution (AES) Magnet Schools Assistance Program grant

The Board supported the bid waiver for American Education Solutions as requiring specific expertise and specialty regarding federal grant evaluation, permitted by LEARN policy 3323.

4.0 Continued Salary discussion

Dr. Howley provided data regarding the current position of LEARN principals relative to the LEARN area and the Hartford area. The committee recommended adding a 1% increase to the already approved rates for principals/directors based on the analysis as well as the success of their work/leadership. Dr. Howley will bring this to the full board in May.

5.0 Continued discussion on regional transportation

Dr. Howley shared that an update on regional transportation will be provided to the Board at the May meeting. Staff are currently collecting data from our districts.

Dr. Howley also shared that LEARN is currently exploring universal feeding for our schools given the high percentage of students on free and reduced lunch.

Meeting adjourned 10:02 (Esposito, Hagen)