

LEARN EXECUTIVE COMMITTEE

Meeting

December 19, 2019

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44 Hatchetts Hill Road

Old Lyme, CT 06371

MEETING SUMMARY

Present: Craig Esposito, Stonington; Rita Volkmann, Groton; Tim Hagen, East Lyme; Chris Jones, Waterford; Kate Ericson, Executive Director;

Not Attending: Paul Freeman, Guilford Superintendent; Cynthia Ritchie, New London Superintendent

Guests:

Called to order: 8:31 a.m.

- 1.0 Review of the January Agenda: The agenda was reviewed and recommendations were made for the January agenda to include the new board member orientation
- 2.0 Review of the 2020-2021 Executive committee and Board meeting dates. The proposed dates were accepted and will be presented to the board for adoption
- 3.0 Preliminary discussion of the 2020-2021 salaries and benefits. The board began initial discussions on salary & benefits for the 2020-2021 school year and will review the recommendations as presented with the board at the January meeting.
- 4.0 Executive Director mid-year review. Mrs. Ericson presented her mid-year evaluation noting her goals and deep commitment to collaboration across the agency as well as developing equity agency wide.
- 5.0 New Superintendent Representative for the Executive Committee. Mrs. Ericson proposed that Clinton Superintendent, Maryann O'Donnell, fill the vacancy created by departing Superintendent Paul Freeman.

Motion to adjourn meeting at 9:38 a.m. by Esposito, second by Volkmann

Motion Passed unanimously