

LEARN EXECUTIVE COMMITTEE

SPECIAL MEETING

May 6, 2019

2:00pm

LEARN

44 Hatchetts Hill Road

Old Lyme, CT 06371

MEETING SUMMARY

Present: Craig Esposito, Stonington; Tim Hagen, East Lyme; Joanne Barmasse, East Hampton; Eileen Howley, Executive Director; guests: Michael Belden

Called to order 2:00pm

Move to executive session at 2:05 (Hagen; Barmasse) unanimous

1.0 Interview with CFO candidate

Executive session included Hagen, Barmasse, Esposito, Howley and Michael Belden

Executive session ended 2:28pm

Motion to appoint Michael Belden as LEARN Chief Financial Officer with an annual salary of \$148,000 (Esposito; Hagen). Unanimous.

2.0 Authorization to sign ED-099 Agreement for Child Nutrition Programs

Motion to authorize Roy Boling, Interim CFO as signatory for child nutrition documents (Barmasse; Esposito). Unanimous.

Meeting Adjourned 2:32pm (Barmasse; Esposito).