

# LEARN EXECUTIVE COMMITTEE SPECIAL MEETING

## Summary

**June 18, 2021**

**8:30-10:00**

**Via Zoom**

Present: Craig Esposito; Chair, Tim Hagen; Vice Chair, Rita Volkmann; Secretary, Katherine Ericson; LEARN Executive Director, Michael Belden; Chief Financial Officer of LEARN

Not in Attendance: Robert Mitchell; Fiscal Officer; Maryann O'Donnell; Supt. Of Clinton Public Schools, Cynthia Ritchie; Supt. Of New London Public Schools;

**Meeting began at 8:32 a.m.**

1.0 Sale of LEARN vehicles

**Motion to approve the sale of LEARN vehicles as presented by Esposito, second by Volkmann**  
**Motion passed unanimously**

2.0 Appointment of Assistant Director of Specialized Programs

**Motion to appoint Carla Strecker as the Assistant Director of Specialized Programs by Hagen, second by Volkmann**  
**Motion passed unanimously**

Adjourned: 8:53 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82424004749?pwd=TTZnSnFSK01UZEVIYTdMREJjNGptdz09>

Meeting ID: 824 2400 4749

Passcode: 343388

Dial by your location

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