

LEARN Executive Committee Meeting Minutes

LEARN 44 Hatchetts Hill Road

Old Lyme, CT 06371

November 19, 2015

Called to order 8:31

Present: Craig Esposito, Stonington; Rita Volkmann, Groton; Tim Hagen, East Lyme; Chris Goff, East Hampton; Lynn Nenni, LEARN CFO; Eileen Howley, Executive Director

1.0 Review December Agenda

The board approved the agenda as presented.

2.0 Proposed Tuition and Fees

Dr. Howley and Lynn Nenni discussed the current thinking regarding tuition and fees as well as the challenges in the magnet funding. Dr. Howley indicated that no increases would exceed 3% and some would be lower. The internal analysis will continue and revisions may be brought to the December meeting.

3.0 Approval of the Assistant Director of Young Children and Families

The board unanimously approved Dr. Tina Mannarino as the next Assistant Director of Young Children and Families. (Goff-Hagen)

Dr. Howley shared that two Lego Robotics teams from Dual Language and Arts Magnet Middle School placed first in their specific team projects categories and moved onto the next round of competition.

The meeting adjourned at 9:30