

LEARN Executive Committee Meeting Summary
LEARN 44 Hatchetts Hill Road
Old Lyme, CT 06371
February 26, 2016

Called to order 8:32

Present: Tim Hagen, East Lyme; Craig Esposito, Stonington; Chris Goff, East Hampton, Sheri Cote, Waterford, Eileen Howley, Executive Director

1.0 Employee Personnel Matter

Executive session 8:33 (Hagan-Cote) end 8:36

2.0 Review March Agenda

The agenda was reviewed. Add executive session to “contract termination”

3.0 Bid Award for Vehicles

Dr. Howley recommended the purchase of two (2) 2016 Ford Transit 8 Passenger vehicles from Putnam, Chrysler, Dodge, Jeep Ram for \$28,117. She received three bids (of the three bids, two bids were for an 8 Passenger van—the other for a 7 person and she recommended the lower of the two bids).

4.0 Request for a school trip to Costa Rica

Dr. Howley shared a request for a field trip to Costa Rica for DLAMMS students in the spring of 2017. The board discussed their local practices and raised questions regarding cost, number of students as well as international health and safety issues.

5.0 Roundtable/future agenda items for the board

The Executive committee discussed input from a new board member regarding the structure of the roundtable. They agreed that it is an important opportunity in the agenda for board members to raise questions. Topics can be sent out ahead of time at board member request.

The meeting adjourned at 9:15