

LEARN Executive Committee Meeting Summary

LEARN 44 Hatchetts Hill Road

Old Lyme, CT 06371

January 22, 2016

Called to order 8:35

Present: Rita Volkmann, Groton; Tim Hagen, East Lyme; Craig Esposito, Stonington; Abby Dolliver, Norwich Superintendent; Paul Freeman, Guilford Superintendent; Eileen Howley, Executive Director

1.0 Review February Agenda

The agenda was approved as presented.

2.0 Three Rivers Middle College Magnet High School Application for MSPA award

Dr. Howley described the application for this “new and emerging magnet school of merit award.” As well as the continued success of the school and its program.

3.0 LEARN Development and Performance Plan

Dr. Howley shared her current working draft of the LEARN Development and Performance Plan. The committee reviewed the plan and discussed the indicators of progress. This is a key tool and process to monitor the continuous growth and development of the organization.

The meeting adjourned at 9:20