

## **LEARN Executive Committee Special Meeting Summary**

LEARN 44 Hatchetts Hill Road

Old Lyme, CT 06371

July 13, 2016

Called to order 8:35

Present: Craig Esposito, Stonington; Sheri Cote, Waterford; Abby Dolliver, Norwich Superintendent; Christopher Goff, East Hampton; Eileen Howley, Executive Director

### 1.0 Approval of the Principal of Goodwin Early Childhood Magnet School

Dr. Howley recommended and the Executive committee unanimously appointed Jasdeep Singh as the new principal of the Goodwin Early Childhood Magnet School (Goff; Esposito)

### 2.0 Discussion of the Waterford letter regarding The Friendship School

Dr. Howley shared a recent correspondence from the Waterford Board Chair regarding the notification to withdraw as a partner from The Friendship School. Dr. Howley shared that LEARN staff are studying the implications of the decision and will continue to support both Waterford and New London to meet their needs. She will send a response to Waterford on behalf of the LEARN Executive Committee/Board.

### 3.0 Donation from Pfizer

Dr. Howley notified the Board of a donation from Pfizer of \$1,000.00 for the Dual Language and Arts Magnet Middle School FIRST Lego League.

The meeting adjourned at 9:35 (Esposito; Goff)