

**SPECIAL MEETING**  
**LEARN EXECUTIVE COMMITTEE**  
Old Lyme, Connecticut, 434-4800

**DATE:** July 13 2016  
**PLACE:** LEARN 44 Hatchetts Hill Road, Old Lyme  
**TIME:** 8:30 am

1. Call to Order
2. Audience and Guests
3. Approval of the Principal of the Goodwin College Early Childhood Magnet School
4. Discussion of Waterford letter regarding The Friendship School
5. Donation from Pfizer - *notification -*
5. Adjournment *9:32 -*