

## **LEARN Executive Committee Meeting Summary**

LEARN 44 Hatchedts Hill Road

Old Lyme, CT 06371

September 23, 2016

Called to order 8:32

Present: Craig Esposito, Stonington; Christopher Goff, East Hampton; Rita Volkman, Groton; Tim Hagen, East Lyme, Abby Dolliver, Norwich Superintendent; Eileen Howley, Executive Director

### **1.0 Review October Agenda**

The committee reviewed and accepted the agenda as presented

### **2.0 Appointment of the Associate Executive Director**

Motion: To appoint Katherine "Kate" Ericson to the position of Associate Executive Director for Magnet Schools, effective October 31, 2016. Unanimous (Esposito: Goff)

### **3.0 Discussion of the Executive Director's Goals**

The committee discussed the current process and recommended to increase alignment between previously used processes, the new agency goals, and the board process. The committee also requested that the executive director recommend a process support more board input prior to the process required by policy.

### **4.0 NSBA**

Board policy allows the LEARN Executive Director to invite two board members to attend NSBA. Tim Hagen declined. The committee discussed seeking some support from their local boards to allow the remaining members to attend together. NSBA is March 25-27, 2017.

The meeting adjourned at 9:30 Unanimous (Esposito; Goff)

## **The LEARN Project Board Meeting Summary**

**LEARN 44 Hatchedts Hill Road**

**Old Lyme, CT 06371**

**September 23, 2016**

Called to order 9:31

### **1.0 Review the Revenue and Expense Report**

The LEARN Project Board meeting committee reviewed the revenue and expense report. Dr. Howley explained the need for the 501 c 3 status and that the majority of the funds are received for targeted projects/services.

Meeting adjourned