

## **LEARN Executive Committee Meeting Summary**

LEARN 44 Hatchedts Hill Road

Old Lyme, CT 06371

April 28, 2017

Called to order 8:32

Present: Craig Esposito, Stonington; Chris Goff, East Hampton; Tim Hagen, East Lyme; Abby Dolliver, Norwich Superintendent; Eileen Howley, Executive Director; Lynn Nenni, Richard Napoli

### **1.0 Review of the May agenda**

The committee reviewed and made the following changes/additions: the Educational perspective will be Dr. Tina Mannarino, LEARN Director of Young Children and Families. The review of the Capital improvement/IT plans will be added to New Business

### **2.0 Notification of waiver of bidding requirements**

- 2.1 Drummey, Rosane, Anderson, Inc. (DRA). Executive Committee waived bid requirements for these architectural services to enable the beginning of the exploration of a real estate transaction.
- 2.2 American Education Solutions (AES) . Executive Committee waived bid requirements for AES to be included in a federal grant application based on their specific expertise in federal evaluation systems.
- 2.3 Executive committee waived bid requirements to allow LEARN to use the State bid list for the TFS playground. LEARN will solicit bids from the state bid list for the TFS playground repair.

### **3.0 Discussion of Capital Improvement Plan**

Dr. Howley, Lynn Nenni, and Rich Napoli presented the Capital and IT improvement plans. They discussed the need to officially create a capital improvement set aside. This proposal will be brought to the full board in May.

### **4.0 Discussion of the LEARN magnet school sibling policies**

Dr. Howley presented the current magnet school sibling policies. TFS will be added to the policy in the 2017-2018 school year.

The meeting adjourned at 9:32 (Esposito, Goff).