

## **LEARN Executive Committee Meeting Summary**

LEARN 44 Hatches Hill Road

Old Lyme, CT 06371

February 24, 2017

Called to order 8:32

Present: Craig Esposito, Stonington; Rita Volkmann, Groton; Chris Goff, East Hampton; Tim Hagen, East Lyme; Eileen Howley, Executive Director; Guest: Jack Cross, LEARN Development Director

### 1.0 Review of the March agenda

The committee reviewed and accepted the draft agenda as presented. The roundtable topic will be about budget approval processes with towns and how best to support them

### 2.0 Reschedule Meeting Date

The committee agreed to change the next Executive Committee meeting date to March 23, 2017 to accommodate NSBA.

### 3.0 Draft Policy 5005: Sexual Harassment and Sex Discrimination

Dr. Howley shared a draft revision to policy 5005. The Committee recommended that it move forward to the board as presented as a first read, given the substantive changes.

### 4.0 Discussion of Possible Real Estate Transaction

Dr. Howley and Jack Cross shared the status of a possible real estate transaction. This will be discussed in executive session at the March meeting of the board.

The meeting adjourned at 10:00.