

## **LEARN Executive Committee Meeting Summary**

LEARN 44 Hatchedts Hill Road

Old Lyme, CT 06371

October 23, 2015

Called to order 8:34

Present: Craig Esposito, Stonington; Rita Volkmann, Groton; Tim Hagen, East Lyme; Paul Freeman, Guilford Superintendent; Abby Dolliver, Norwich Superintendent; Eileen Howley, Executive Director

### 1.0 Review November Agenda

The board approved the agenda as presented.

### 2.0 Presentation of the draft audit by Cohn Resnick

The draft audit was presented by Matthew E. Bonin, CPA, Engagement Manager from Cohn Resnick. He reviewed the financial highlights of the audit. The board discussed the fiscal health of the agency.

### 3.0 Proposed Executive Committee Meeting Dates

The board reviewed the meeting dates and requested that November be re-set due the CABA CAPSS convention and that the December 2016 date be moved earlier in the month. A revised schedule will follow.

### 4.0 Proposed Board of Directors Meeting Dates 2016-2017

The proposed April 2017 date conflicts with the regional school calendar vacation date. A revised schedule will follow.

### 5.0 Bid Award for Math Science Partnership: Science Pedagogy Project Evaluator

For the Math Science Partnership: Science Pedagogy Project, the planning team needed to identify an outside evaluator to work with the project. Dr. Howley recommended Hexel Associates, located in Syracuse New York. They have been providing evaluation and research services to educational organizations since 1987.

The meeting adjourned at 9:45