

LEARN Executive Committee Meeting Summary

LEARN 44 Hacketts Hill Road

Old Lyme, CT 06371

September 25, 2015

Called to order 8:32

Present: Craig Esposito, Stonington; Rita Volkmann, Groton; Chris Goff, East Hampton; Paul Freeman, Guilford Superintendent; Eileen Howley, Executive Director

1.0 Review October Agenda

Dr. Howley discussed the State Board request for a focus group with board members as part of the data gathering process for the state's five year strategic plan development process. This focus group will be integrated into our regular meeting.

2.0 Bid waiver for SNAP software

Dr. Howley notified the board that SNAP is a sole source as over 141 towns/districts/health care facilities in CT use it today. It interfaces with Powerschool, exceeds the security that Powerschool provides for student health information and is 100% FERPA and HIPPA compliant. The only other providers are mostly serving private schools and are in talks regarding a merger. The implications of this are unknown. Therefore, SNAP is a sole source which allows for the bidding process to be waived.

3.0 Change in the Executive Committee meeting date

To accommodate the CABE/CAPSS convention, the November Executive Committee meeting date has been moved to November 19th at 8:30 am.

4.0 June 30, 2015 Fund Balance Discussion

Dr. Howley provided more detail to the executive committee regarding the June 30, 2015 fund balance, including committed funds that cannot be used for other purposes.

5.0 Public Hearing: Regional Cooperation between Local Boards of Education

Dr. Howley shared information regarding the Legislative Program Review and Investigations Committee public hearing. RESCs are part of the investigation. Dr. Howley also shared the RMMS building project is officially closed. NSBA is in Boston in April. Executive Committee members are invited to attend.

Meeting adjourned at 9:15