

**LEARN BOARD OF DIRECTORS
REGULAR/BUSINESS MEETING
Minutes
April 12, 2018**

Present: Joanne Barmasse, East Hampton; Tim Hagen, East Lyme; Rita Volkmann, Groton; Kate Ericson, LEARN; Suzanne Sack, Region #17 Haddam-Killingworth; Stacey Leonardo, Region #18 Lyme-Old Lyme; Jefferey Hart, New London; Al Daniels, Norwich; Craig Esposito, Stonington; Cindy Luty, Preston; Christopher Jones, Waterford

Representatives not attending: Doug Traynor, Clinton; Imran Munawar, Deep River; Karin Blaschik, East Haddam; Carolyn Rotella, Essex; Vinny Baglio, Guilford; Stephanie Calhoun, Ledyard; Emily Rosenthal, Madison; Colleen Rix, Montville; Pamela Potemri, North Stonington; Philip Broadhurst, Old Saybrook; Michael Siebert, Salem; Dee Adorno, Westbrook

Not Attending and Not Represented: Region 4 (Chester, Deep River, Essex)

Presenters, Staff and Other Guests: Bridgette Gordon-Hickey, Nat Brown, Lynn Nenni, Jack Cross, Sarah Moon, Erica Page, Donna Worst, Cathy Heath

Call to Order and Pledge of Allegiance: The meeting was called to order at 9:03 a.m.

Public Comment: None

Reading or Review of Correspondence: Associate Executive Director, Kate Ericson, shared a thank you note from Kenneth Hall, pastor of Anchor Church for the board's consideration of their application for the use of the facilities at The Friendship School.

Superintendent's Perspective: There will be no Superintendent's perspective this month

Consent Agenda:

Approval of the Minutes: Regular business meeting-March 15, 2018

Approval of the Budget for 2017-2018

Approval of Grant applications

Approval of Rental Rates for 2018-2019

Motion to approve the consent agenda by Hagen, second by Luty.

Motion approved unanimously

Information from the Associate Executive Director: Associate Executive Director, Kate Ericson will acting on behalf of Dr. Eileen Howley in her absence.

The following information from the Associate Executive Director was included in the packet:

Hiring Update

Executive Committee Minutes - March 23, 2018

Student Support Services (SSS) Building Committee Special meeting Minutes - March 5, 2018

Old Business: Policy Review 5141.11: Students- Child Abuse, Neglect, and Sexual Assault.

Motion to approve policy #5141.11 as presented by Barmasse, second by Hart.

Motion approved unanimously

New Business: Per policy #2400, an Executive Director’s Evaluation Committee consisting of the Executive Committee and five additional Board members shall formally evaluate the performance of the Executive Director annually. **Motion to approve additional board members Christopher Jones and Jeff Hart to serve on the Executive Director’s Evaluation Committee made by Hart, second by Barmasse.**

Motion approved unanimously

Per policy #9200, a Nominating Committee of three Board members is to be established to submit a slate of officers for 2018-2019. **Motion to approve Christopher Jones, Jeff Hart, Rita Volkmann, Craig Esposito and Tim Hagen to serve on the nominating committee made by Barmasse, second by Volkmann.**

Motion approved unanimously

Educational Perspective: LEARN Director of Student Support Services, Bridgette Gordon-Hickey, presented: “Student Support Services Program, Vision, Goals, and Current Strategic Actions for its Programs” with assistance from Assistant SSS Directors Sarah Moon and Erica Page which included a history of the program and the development of services.

Roundtable/Future Agenda Items: Regional Transportation Needs, Issues, and Challenges were discussed and will continue at the May board meeting with a written request “To Explore Comprehensive Regional Transportation Solutions” further.

Adjournment: Motion by Hart, second by Barmasse.

Adjourned: 11:08a.m.