

LEARN EXECUTIVE COMMITTEE

September 28, 2018

LEARN

44 Hatchetts Hill Road

Old Lyme, CT 06371

MEETING SUMMARY

Present: Craig Esposito, Stonington; Rita Volkmann, Groton; Tim Hagen, East Lyme; Eileen Howley, Executive Director

Called to order 8:37a.m.

1.0 Review of the October Agenda

Dr. Howley reviewed the draft agenda; the committee made recommendations for revisions

2.0 Fingerprinting: To set new rates based upon State/FBI requirements

Vote to accept the proposed rate changes as presented (Esposito; Volkmann) unanimous.

3.0 Draft of Transportation Report

The Executive committee recommended that a preliminary draft be shared at the October meeting of the full board, even if not fully completed

4.0 Discussion of Policy # 5125: Student Records; Confidentiality

The board reviewed the draft policy and regulations. It will be shared at the full board meeting as a first read, given the length of the regulations.

5.0 Review Draft of the Reorganization plan

Dr. Howley shared a working draft of the reorganization plan, including merging two units into one and modifying the Development office into the Office of Innovation and Regionalism. She shared the draft results and outcomes from last year which have informed the re-organization decisions. She intends to share her goals and corresponding 2018-2019 Development and Performance plan at the October executive Committee meeting.

Meeting adjourned 9:58a.m. (Esposito; Volkmann).

**LEARN Project Board Meeting
September 28, 2018
LEARN 44 Hatchetts Hill Road
Old Lyme, CT 06371**

Summary

Present: Craig Esposito, Stonington; Rita Volkmann, Groton; Tim Hagen, East Lyme; Eileen Howley, Executive Director

Called to order 9:59a.m.

1.0 Review of the Revenue and Expense report

990 501(c) (3) activity for 2017-2018 Project LEARN

The committee reviewed and received the attached report.

Meeting adjourned 10:12 a.m. (Esposito; Volkmann)