

# **LEARN EXECUTIVE COMMITTEE**

**March 28, 2019**

## **LEARN**

**44 Hachetts Hill Road**

**Old Lyme, CT 06371**

## **MEETING SUMMARY**

Present: Craig Esposito, Stonington; Tim Hagen, East Lyme; Paul Freeman, Superintendent, Guilford; Eileen Howley, Executive Director

Called to order 8:33 a.m.

### **1.0 Review of the April Agenda**

Dr. Howley reviewed the draft April agenda which was modified. In lieu of a roundtable discussion, the meeting will end with an item regarding the Executive Search process.

### **2.0 Review of the Transition Plan Draft**

Dr. Howley shared a “transitioning in” document as well as a “transitioning out” document. The transition documents will be supported by artifacts and timelines to support the new Executive Director. Working drafts will be brought to the full board in the April agenda.

### **3.0 Superintendent Representation on the Executive Committee**

Since Abby Dolliver has announced her retirement, Dr. Howley solicited input from MSSA/ SECASA regarding a potential replacement. She recommends appointing the new Superintendent, allowing both to attend the final meeting(s) of the 2018-2019 year to support the transition. She will follow up with the interested Superintendent.

Meeting adjourned 9:26 a.m. (Esposito; Hagen)