

# **LEARN EXECUTIVE COMMITTEE**

**February 22, 2019**

**LEARN**

**44 Hatchetts Hill Road**

**Old Lyme, CT 06371**

## **MEETING SUMMARY**

Present: Craig Esposito, Stonington; Rita Volkmann, Groton; Tim Hagen, East Lyme; Joanne Barmasse, East Hampton; Abby Dolliver, Norwich Superintendent; Eileen Howley, Executive Director.

Called to order 8:34a.m.

### **1.0 Review of the March Agenda**

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

### **2.0 Draft letter to Commissioner Bye**

Dr. Howley shared the draft letter to Commissioner Bye inviting her to visit the Board as well as to address the challenge of kindergarten entry age. Dr. Howley will finalize it.

### **3.0 Data for the 2019-2020 Salary discussion**

Dr. Howley shared the data that was used to inform the recommended salary increases for the agency. The data will be available in March for any interested Board members.

### **4.0 Discussion of Dual Language and Arts Magnet Middle School (DLAMMS) facility**

Dr. Howley shared a potential new partnership with Goodwin College. She will be meeting with the state and Goodwin in the coming days.

### **5.0 Future Planning**

Dr. Howley shared that LEARN Chief Financial Officer, Lynn Nenni, has announced her resignation; she is moving to Massachusetts. Dr. Howley has initiated the search process to fill this critical position.

Dr. Howley confirmed her plans to retire July 1, 2019. The Executive Committee considered search firm proposals and will share the process and timeline at the March 14, 2019, Board of Directors meeting. Board members who are interested in serving on the search committee may contact the Chairperson, Craig Esposito.

Meeting adjourned 10:15a.m. (Esposito; Volkmann)