

LEARN EXECUTIVE COMMITTEE MEETING SUMMARY

November 30, 2017

LEARN

44 Hatchetts Hill Road

Old Lyme, CT 06371

Called to order 8:35am

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

1.0 Review of the December Agenda

Dr. Howley reviewed the December agenda

2.0 Executive Director's Goals for 2017-2018

Dr. Howley presented her goals for 2017-2018. The executive committee agreed to have them included in the December agenda of the board.

3.0 Draft LEARN Development and Performance Plan 2017-2018

Dr. Howley shared the draft LEARN Development and Performance Plan. The Executive committee suggested that she share the working draft with the whole board in January, once any new members have been appointed, as part of their orientation to help them to better understand LEARN.

Meeting was adjourned at 9:15am (Esposito, Volkmann)