

LEARN EXECUTIVE COMMITTEE

December 10, 2020

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44 Hatchedts Hill Road

Old Lyme, CT 06371

Virtual Zoom

Special MEETING SUMMARY

Present: Craig Esposito; Chair, Tim Hagen; Vice Chair, Robert Mitchell; Fiscal Officer, Rita Volkmann; Secretary, Katherine Ericson; LEARN Executive Director,

Members not attending: Maryann O'Donnell; Clinton Superintendent of Schools, Cynthia Ritchie; New London Superintendent of Schools

Guests:

Meeting began at 10:38 a.m.

Agenda

1.0 Assistant Principal appointment for The Friendship School

Motion to appoint Tricia Lee as Assistant Principal of The Friendship School at a salary of \$99,000 by Bob Mitchell, second by Tim Hagen.

Motion passed unanimously

Meeting Adjourned at 10:51 a.m.