

LEARN EXECUTIVE COMMITTEE SPECIAL MEETING

Summary

May 28, 2021

8:30-10:00

Present: Craig Esposito; Chair, Tim Hagen; Vice Chair, Robert Mitchell; Fiscal Officer, Rita Volkmann; Secretary, Katherine Ericson; LEARN Executive Director, Maryann O'Donnell; Supt. of Clinton Public Schools, Cynthia Ritchie; Supt. Of New London Public Schools

Not in Attendance:

Meeting began at 8:34 a.m.

- 1.0 Review of June agenda
- 2.0 Staff Appointments
 - 2.1 Appointment of Connecticut River Academy Assistant Principal
Motion to appoint Windy Petersen as Assistant Principal of the CT River Academy at a salary of \$117,000 by Mitchell, second by Volkmann
Motion passed unanimously
 - 2.2 Appointment of Principal of The Friendship School
Motion to appoint Tricia Lee as Principal of The Friendship School at a salary of \$127,300 by Esposito, second by Mitchell
Motion passed unanimously
- 3.0 Capital Improvements (attached policy #3323, Business; *Purchasing Policy*)
 - 3.1 Hatchetts Hill large conference room technology upgrade
Motion to approve the conference room technology upgrade at Hatchetts Hill at a cost not to exceed \$26,000 by Hagen, second by Mitchell
Motion passed unanimously
 - 3.2 RMMS flooring- tabled for discussion at future meeting
- 4.0 Executive Director Evaluation discussion with Superintendents- Evaluation to be brought before the board at the June meeting

Motion to adjourn 9:45am

Join Zoom Meeting

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