

LEARN Executive Committee Meeting Summary
LEARN 44 Hatchetts Hill Road
Old Lyme, CT 06371
June 23, 2014

Called to order 11:39

Present: Sheri Cote, Waterford; Groton; Rita Volkman, Groton; Craig Esposito, Stonington; Dr. Eileen Howley, Executive Director

Guests: Doreen Marvin, Development Department

1.0 Health Food Certification

Ms. Marvin shared that LEARN is moving toward providing food service support to LEARN magnets and requires this additional approval by June 30, 2014. SLA management is our partner in this work.

Motion by Esposito, second by Volkmann, to approve the Healthy Food Certification as presented.

Motion passed unanimously.

2.0 Teacher Evaluation Plan

Dr. Howley received state correspondence that teacher evaluation plan as presented at the June board meeting was approved without any changes. **Motion by Esposito, second by Volkmann, to approve the plan, approved by the CSDE and presented to the Board in June, for implementation for the 2014-2015 school year. Motion passed unanimously.**

Meeting adjourned at 11:45