

LEARN Executive Committee Meeting Summary

LEARN 44 Hatchetts Hill Road

Old Lyme, CT 06371

October 24, 2014

Called to order 8:38

Present: Rita Volkman, Groton; Craig Esposito, Stonington; Tim Hagan, East Lyme, Abby Dolliver, Norwich; Dr. Eileen Howley, Executive Director

Guests: Ron Nossek, Cohn Resnick, LEARN staff: Mary Royce, Mary Clark, Michele Duthrie

1.0 Review November Agenda

The Executive committee reviewed and supported the November agenda as presented.

2.0 Presentation of the draft audit by Ron Nossek

Ron Nossek of Cohn Renick presented the preliminary June 30, 2014 audit results. The Executive Committee discussed the results and the overall growth of the organization. The full audit will be shared with the LEARN Governing Board on November 15, 2014.

3.0 Approval of Director of Educator Professional Development and Services

The Executive Committee unanimously voted to approve Dr. Leanne Tormey Masterjoseph as the new Director of Educator Professional Development and Services.

4.0 Proposed Executive Committee Meeting Dates 2015-2016

The committee reviewed the meeting dates; dates will be voted on at the November meeting.

5.0 Proposed Board of Directors Meeting Dates 2015-2016

The committee reviewed the meeting dates; dates will be voted on at the November meeting.

6.0 Student policies—first read

The Committee examined six policies that are under board consideration. The committee suggested that they be brought together as they are all health related. They are currently on the November board agenda.

7.0 Waiver of bidding Process for Professional Development Services at Goodwin College Early Childhood Magnet School

Dr. Howley shared her waiver of the bidding process for specific expertise, author and expert in early childhood education, Judy Jablon.

The board suggested other future agenda items: The MLK scholarship winners

Meeting adjourned at 9:50