

LEARN Executive Committee Meeting Summary

LEARN 44 Hachetts Hill Road

Old Lyme, CT 06371

December 19, 2014

Called to order 8:35

Present: Sheri Cote, Waterford; Craig Esposito, Stonington; Tim Hagen, East Lyme; Rita Volkmann, Groton; Abby Dolliver, Norwich Superintendent; Paul Freeman, Guilford Superintendent; Eileen Howley, Executive Director

1.0 Review January Agenda

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

2.0 Highlights from AESA conference

Dr. Howley and Rita Volkmann shared highlights from the AESA conference. Dr. Howley and Doreen Marvin each presented sessions. Doreen will share hers in January.

3.0 Preliminary discuss of salary and benefits for 2015-2016

Dr. Howley shared a preliminary discussion of salary and benefits for staff who are not in the teachers' negotiated contract. This work is still in progress.

4.0 Midyear update on Executive Director's goals

Dr. Howley shared a letter outlining her accomplishments in the last six months and together the committee discussed priorities in the year ahead.

5.0 The Executive Committee meeting dates

The executive committee accepted the revision to the March 2016 date based on the holiday.

Meeting adjourned at 9:30