

LEARN EXECUTIVE COMMITTEE

Meeting

October 25, 2019

LEARN

44 Hatchetts Hill Road

Old Lyme, CT 06371

MEETING SUMMARY

Present: Craig Esposito, Stonington; Rita Volkmann, Groton; Tim Hagen, East Lyme; Joanne Barmasse, East Hampton; Kate Ericson, Executive Director;

Not Attending: Paul Freeman, Guilford Superintendent; Cynthia Ritchie, New London Superintendent

Guests: Nikoleta McTigue, Joanne Lund

Called to order: 8:35 a.m.

- 1.0 Review of the November Agenda:
Mrs. Ericson reviewed and recommendations were made for the November agenda to add legislative updates to Patrice McCarthy's presentation. An election for the Executive Board committee vacancy was also added to the November agenda.
- 2.0 Review of Draft Audit Report: Blum Shapiro presented by Nikoleta McTigue. Draft audit will be presented to the full board at the November meeting. One material deficiency was reported due to LEARN not having revised its procurement policy to the new 2018 federal standards. Otherwise, the audit was clean.
- 3.0 Review of the Executive Director's Goals 2018-2019
The board accepted Mrs. Ericson's draft goals.

Meeting adjourned at 10:34 a.m. (Barmasse; Esposito)