

LEARN Executive Committee
Special Meeting Summary
Offered remotely
July 29, 2022

Present: Craig Esposito; Chair, Katherine Ericson; LEARN Executive Director

Not in attendance: Aaron Daniels; Vice Chair, Robert Mitchell; Fiscal Officer, Rita Volkmann; Secretary, Maryann O'Donnell; Superintendent, Clinton Public Schools

Guests:

Meeting began 8:30 am

Agenda

- 1.0 New Staff Position- Three Rivers Middle College (TRMC) Magnet School Student Support Services
Supervisor- Would like to hire qualified candidate for new position Lyndsay Romano at step 3 @ \$110,813.

Motion to approve an additional new student support services supervisor Lyndsay Romano at a salary of \$110,813 for the Three Rivers Middle College Magnet School

Motion approved by Esposito

Meeting adjourned @ 8:45am