

**LEARN EXECUTIVE COMMITTEE  
MEETING SUMMARY**

**October 28, 2022**

**8:30-10:00**

**Meeting @ LEARN Room 216**

**44 Hatchedts Hill Road**

**Old Lyme, CT 06371**

*Also offered remotely via Zoom*

Present: Craig Esposito; Chair, Aaron Daniels; Vice Chair, Robert Mitchell; Fiscal Officer, Rita Volkmann; Secretary, Katherine Ericson; LEARN Executive Director, Maryann O'Donnell; Superintendent, Clinton Public Schools,

Not in attendance: Cynthia Ritchie; Superintendent, New London Public Schools,

Guests: None

Meeting began 8:35 am

Agenda

- 1.0 Review Draft Audit
  - 1.1 CLA (CliftonLarsonAllen) CPA, Nikoleta McTigue, to present  
TABLED for November 17<sup>th</sup> Executive Committee
  
- 2.0 Review of November agenda  
Kate Ericson discussed with the Executive Committee the impetus for the RESC Alliance Collaborative. Input was garnered during the conversation that will inform data gathering to ensure the Board has all the information necessary to vote on the agenda.
  
- 3.0 Director of Educational Technology appointment (Goodwin)  
**Motion to approve appointment of Tom Lonsdale as the Director of Educational Technology Services @ Goodwin at a salary of STEP 3 \$122,923 by Craig Esposito, Seconded, Bob Mitchell Motion carries 4-0.**  
  
**3.a Motion to add an additional agenda item; approval of LEARN Assistant Director of Technology. Robert Mitchell, Seconded by Craig Esposito. Motion Carried 4-0**  
  
**Motion to Approve Michelle Cozzi as LEARN's Assistant Director of Technology at a starting salary of \$110,000 by Bob Mitchell, Seconded Rita Volkmann Motion carries 4-0.**
  
- 4.0 Review of Executive Director's Goals (attached)  
Kate Ericson shared her goals for the year with the Executive Committee.

Adjourned at 10:05 am