

LEARN EXECUTIVE COMMITTEE SUMMARY

March 24, 2023
8:30-10:00

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

Not in attendance: Rita Volkmann, Secretary, Cynthia Ritchie; Superintendent, New London Public Schools.

Guests:

Meeting began 8:33 am

- 1.0 Review April Agenda
- 2.0 Approval of Lisanne Kaplan, Multi Language Education Supervisor
Motion to approve Lisanne Kaplan, Multi Language Education Supervisor @ salary of \$110,813 by Aaron Daniels, seconded by Bob Mitchell
Motion Approved 3-0
- 3.0 Updates on 58 Pennsylvania Avenue
LEARN is looking for a new location for the Transition Academy. Currently, we are in negotiations with the owner of a location in Niantic, CT. The benefits of this new location are the following: the space has double the square footage of what we have allowing us to double the number of students served, location is near numerous small businesses that are ideal for possible job placements, and the local farmers' market is a great venue to sell student produced worm ed fertilizer. Kate Ericson shared that the space will require some redesign that will shift some walls and increase the number of restrooms.
- 4.0 Updates on The Friendship School
Kate Ericson informed the Executive Committee that she has formally reached out to Rob Brule, Waterford's Selectman to express LEARN's interest in purchasing 51 Daniels Avenue in Waterford, Connecticut. The ultimate goal of purchasing this land would be to move out of the Rope Ferry Road location to a permanent site where LEARN could reconfigure its magnet schools, and open new regional programs.

Meeting adjourned at 9:50 am