

LEARN EXECUTIVE COMMITTEE MEETING SUMMARY

December 15, 2023

8:30-10:00

Room 216

LEARN

44 Hatchetts Hill Road, Old Lyme

Zoom option available - login below.

Present: Bob Mitchell, Dale Bernardoni, Craig Esposito, Kate Ericson, Maryann O'Donnell

Not Attending: Cynthia Ritchie

Meeting began @ 8:38am

- 1.0 Review of January Agenda
- 2.0 Review of 2024-2025 Executive Committee & Board of Directors meeting schedules (*included in packet*)
- 3.0 Preliminary Discussion of 2024-2025 Salaries & Benefits
- 4.0 Goodwin University Admin Appointment
 - 4.1 Appointment of Director of Connecticut River Academy Middle Grades Program for Goodwin University
Motion to approve appointment of Dr. Karen Baldwin as Director of Connecticut Middle Grades Program at Goodwin University at a salary of \$132,714 by Mitchell, second by Bernardoni
Motion passed unanimously
- 5.0 LEARN Education Consultant Position Appointments
 - 5.1 Appointment of Shiela Riffle as an Office of Teaching & Learning (OTL) Education Consultant (*resume will be presented*)
Motion to approve appointment of Sheila Riffle as n OTL Education Consultant @ a salary of \$130,000 by Mitchell, second by Bernardoni
Motion passed unanimously
 - 5.2 Appointment of Michele Han as an OTL Education Consultant (*resume will be presented*)
Motion to approve appointment of Michele Han as an OTL Education Consultant @ a salary of \$130,000 by Bernardoni, second by Esposito
Motion passed unanimously
- 6.0 Executive Director Mid-Year Review
- 7.0 Adjournment @ 9:45am

