

# **LEARN EXECUTIVE COMMITTEE MEETING Minutes**

**November 17, 2022**

**8:30-10:00**

**Meeting will be in person @ LEARN**

**Room 216**

**44 Hatchetts Hill Road**

**Old Lyme, CT 06371**

Attendees: Craig Esposito, Aaron Daniels, Bob Mitchell, Rita Volkmann, Kate Ericson, Maryann O'Donnell, Cynthia Ritchie

Guests: Michael Belden, Joanne Lund, Nikoleta McTigue

## **AGENDA**

Meeting called to order at 8:35 am

- 1.0 CliftonLarsonAllen Draft Audit Review  
Nikoleta McTigue previewed CLA's summary presentation with the Executive Board. In summary, the audit had an unmodified opinion on LEARN's business office practices. Furthermore, there were no findings in internal control over financial reporting.
- 2.0 Review December Board Agenda Draft
- 3.0 Tuition Rate discussion
- 4.0 Michael Belden presented LEARN's tuition rate increases for LEARN magnet and outplacement programs.
- 5.0 Approval of LEARN Development Director – TABLED
- 6.0 Short-Term Strategic Planning  
Kate Ericson shared with the Executive Board two options to reconfigure The Friendship School for the 2023-2024 school year. The reconfiguration is a strategy to reduce the projected deficit of the school in the upcoming school year.

Meeting adjourned at 9:59am

Join Zoom Meeting

<https://us02web.zoom.us/j/84231822608?pwd=U2xhOTNoUU8xUSt3SWRBelhMRzhEdz09>

Meeting ID: 842 3182 2608

Passcode: 812487

