

Monday, February 8, 2016

Maine Learning Innovations

Minutes for a Meeting of the Board of Directors held February 8, 2016

Pursuant to email and public website notices, a meeting of the Board of Maine Learning Innovations was convened by President Amy Carlisle at the offices of Eaton & Peabody at 77 Sewall Street in Augusta at 1:12 PM. Attending were Directors Amy Carlisle, Peter Mills, Virginia Smith, and Ed LeBlanc and the Board's attorney Daniel Stockford. Absent was Kevin Pomerleau.

President Carlisle reported that she had called Beth Lorigan to request that she attend this meeting of the board at 2:00 PM; however, Beth declined.

At 1:15 PM, upon motion of Peter Mills, seconded by Ed LeBlanc, the board unanimously voted to go into Executive Session to confer with legal counsel pursuant to 1 MRSA §405(6)(E) to discuss the legal rights and duties of the Board.

At 3:26 PM, the Board came out of Executive Session.

Upon motion by Ed LeBlanc, seconded by Virginia Smith, it was unanimously voted to accept the resignation of Beth Lorigan as Chief Executive Officer. President Carlisle communicated the Board's decision to Beth Lorigan by email to be followed up via phone.

Upon motion by Virginia Smith, seconded by Ed LeBlanc, it was unanimously voted to offer Dr. Melinda Browne the position as Acting Chief Executive Officer to commence tomorrow, February 9, at a salary of \$80,000 per annum.

At 4:00 PM, the meeting was adjourned.

Respectfully submitted,



Peter Mills, Secretary