

## SUPPLEMENTAL MEETING

**Date:** July 9, 2026

**Time:** 11:16-11:26 a.m.

**Location:** VIRTUAL

### Meeting Minutes

**Building Committee Members:** Robert (Bob) Mitchell, Chair LEARN Board of Directors; Dale Bernardoni, Vice-Chair LEARN Board of Directors; Jennifer (Jen) Favalora, Fiscal Officer LEARN Board of Directors; Craig Esposito, Past-Chair LEARN Board of Directors

**Meeting Attendees:** John Holden, Newman Architects; Taylor Crouse, Gilbane, Inc.; Charles (Chuck) Warrington, Colliers Engineering and Design; Lance Hagen, LEARN Director of IT

**Building Committee Staff:** Julie Pendleton, LEARN Coordinator of Special Projects; Lisa Cooney, LEARN Coordinator of Communications

### Agenda

#### 1.0 Change Orders/ATPs

Change Orders/ATPs for Discussion and Possible Action

---

#### 1.0 Change Orders/ATPs

##### A. ATP-0012

Motion: To approve PR-006 TV at Assistant Principal 107 in the amount of \$5,779.00

- Presented by: Bob Mitchell
- Seconded by: Jen Favalora
- Motion carried unanimously

##### B. ATP-0019

Motion: To approve interchangeable cores in the amount of \$3,874.00

- Presented by: Bob Mitchell
- Seconded by: Craig Esposito
- Motion carried unanimously

##### C. ATP-0022

Motion: To approve footing revision for MEP coordination in the amount of \$13,499

- Presented by: Jen Favalora
- Seconded by: Bob Mitchell
- Motion carried unanimously

##### D. ATP-0023

Motion: To approve PR-009 TV at SPED Supervisor 111 in the amount of \$6,499

- Presented by: Bob Mitchell
- Seconded by: Dale Bernardoni
- Motion carried unanimously



E. ATP-0025

Motion: To approve PR-018 NRES incentives in the amount of \$9,831

- Presented by: Dale Bernardoni
- Seconded by: Jen Favalora
- Motion carried unanimously

2.0 Adjournment

- Presented by: Craig Esposito
- Seconded by: Bob Mitchell
- Motion carried unanimously

