THE LEARN PROJECT, INC. (TLP) MEETING SUMMARY

Friday, September 25, 2026
44 Hatchetts Hill Road, Old Lyme, CT 06371 | 9:45 AM

Present: Robert Mitchell, Chair; Dale Bernardoni, Vice Chair; Jennifer Favalora, Fiscal Officer; Beverly Washington, Secretary; Maryann O'Donnell, Superintendent of Schools Clinton; and Katherine Ericson, LEARN Executive Director

Not Attending: Michael Belden, LEARN Chief Financial Officer

Guests: N/A

Meeting began at 9:48 a.m.

1 Review Fiscal 2025-2026 Financial Activity

Joanne Lund presented the 2025-2026 Financial Activity for the LEARN Project. The Graustein Memorial Funds, Children First (Groton), and Youth Services Prevention Grant were the programs with dedicated funds. Last year the CHEFA loans for the Early LEARNing Magnet School were also passed through The LEARN Project.

Motion to approve the Fiscal 2025-2026 Financial Activity as reviewed.

- **Presented by Robert Mitchell**
- **Second by Dale Bernardoni**
- **Motion Passed, unanimously**

2 ADJOURNMENT

Motion to adjourn at 9:55 a.m.

- **Presented by Robert Mitchell**
- **Second by Beverly Washington**
- **Motion Passed, unanimously**

Respectfully submitted by: Jamella A. A. Etienne