

SUPPLEMENTAL MEETING

Date: October 8, 2026

Time: 12:00 p.m.

Location: On-site with a virtual option

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; Kate Ericson, Executive Director

Meeting Attendees: Kaitlyn Chapin, Newman Architects; John Holden, Newman Architects; Nick Conti, Gilbane, Inc.; Taylor Crouse, Gilbane, Inc.; Charles (Chuck) Warrington, Colliers Engineering and Design; Margaret Molnar-Ryan, Colliers Engineering and Design; Ryan Donlon, Ed.D., LEARN Associate Executive Director

Building Committee Staff: Julie Pendleton, LEARN Coordinator of Special Projects

Agenda

1.0 Change Orders/ATPs

Change Orders/ATPs for Discussion and Possible Action

ATP-0050, PR 038, Classroom Furred High Walls

Proposed Motion: To approve ATP-0050, PR 038 for Classroom Furred High Walls in the amount of \$94,440.00

2.0 Adjournment

Meeting Minutes

1.0 Change Orders/ATPs

ATP-0050, PR 038, Classroom Furred High Walls

- Motion: To approve ATP-0050, PR 038 for Classroom Furred High Walls in the amount of \$94,440.00
 - Presented by: Craig Esposito
 - Seconded by: Robert Mitchell
 - Motion carried unanimously

2.0 Adjournment

- Presented by: Kate Ericson
- Seconded by: Dale Bernardoni
- Motion carried unanimously

