



## The Exploris School

### Facilities Committee | Monthly Meeting

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#### Date and Time

Thursday February 6, 2025 at 4:00 PM EST

#### Location

Virtual on Google Meet:

Google Meet joining info

Video call link: <https://meet.google.com/qgb-xtpf-nqh>

Or dial: (US) +1 513-796-6306 PIN: 119 638 134#

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance		Josh Corbat	1 m
<b>B.</b> Call the Meeting to Order		Josh Corbat	
<b>C.</b> Approve Minutes	Approve Minutes	Josh Corbat	1 m
Approve minutes for Facilities Committee   Monthly Meeting on December 5, 2024			
<b>II. Facilities</b>			<b>4:02 PM</b>
<b>A.</b> Updates from Rosewood	Discuss	Josh Corbat	15 m

	Purpose	Presenter	Time
<b>B.</b> Capital Campaign Update	FYI	Josh Corbat	5 m
<b>C.</b> Closed Session for Property Discussion	Discuss	Josh Corbat	40 m

**III. Other Business**

**IV. Closing Items**

<b>A.</b> Adjourn Meeting	Vote		
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