

# The Exploris School

## Facilities Committee | Monthly Meeting

#### **Date and Time**

Thursday March 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#

### Agenda

			Purpose	Presenter	Time
I.	Opening Items				4:00 PM
	Α.	Record Attendance		Josh Corbat	1 m
	В.	Call the Meeting to Order		Josh Corbat	
	C.	Approve Minutes	Approve Minutes	Josh Corbat	1 m
II.	Facilities				4:02 PM
	Α.	Updates from Rosewood	Discuss	Josh Corbat	15 m
	В.	Capital Campaign Update	FYI	Josh Corbat	5 m

		Purpose	Presenter	Time	
	<b>C.</b> Closed Session for Property Discussion	Discuss	Josh Corbat	40 m	
III.	Other Business				
IV.	Closing Items				
	A. Adjourn Meeting	Vote			