



## The Exploris School

### Facilities Committee Meeting

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#### Date and Time

Thursday December 8, 2022 at 4:00 PM EST

#### Location

Google Meet joining info

Video call link: <https://meet.google.com/snj-ajxs-ugh>

Or dial: (US) +1 980-494-3805 PIN: 204 562 015#

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
A. Record Attendance		Josh Corbat	1 m
B. Call the Meeting to Order		Josh Corbat	
C. Approve Minutes	Approve Minutes	Josh Corbat	1 m
Approve minutes for Facilities Committee Meeting on November 10, 2022			
<b>II. Facilities</b>			<b>4:02 PM</b>
A. Updates on Rosewood	Discuss	Josh Corbat	15 m

	Purpose	Presenter	Time
<b>B. Closed Session for Property Discussion</b>	Discuss	Josh Corbat	40 m

**III. Other Business**

**IV. Closing Items**

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

## Approve Minutes

**Section:** I. Opening Items  
**Item:** C. Approve Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:**  
Minutes for Facilities Committee Meeting on November 10, 2022

APPROVED



## The Exploris School

# Minutes

## Facilities Committee Meeting

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### Date and Time

Thursday November 10, 2022 at 4:00 PM

### Location

Google Meet joining info

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### Committee Members Present

B. Francese (remote), J. Corbat (remote), S. Darroch (remote)

### Committee Members Absent

C. McIntyre, D. Brown, E. Burton, J. Franklin, J. Hwang, K. Morgan, L. Perry-Lawless, S. Moe, T. Kingsberry

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

J. Corbat called a meeting of the Facilities Committee of The Exploris School to order on Thursday Nov 10, 2022 at 4:05 PM.

### C. Approve Minutes

B. Francese made a motion to approve the minutes from the last meeting.

J. Corbat seconded the motion.

The committee **VOTED** to approve the motion.

## II. Facilities

### A.

### **Discussion of Kindley Street Test Fit & Budget**

- The conceptual budget that PCSD has sent us is encouraging. We would like to further explore building on Kindley Street.
- There is a proposal on the table to discuss developers. The committee has decided to move forward with exploring this.

### **B. Closed Session for Property Discussion**

Closed session was not needed.

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:07 PM.

Respectfully Submitted,  
J. Corbat