APPROVED

The Exploris School

Minutes

Special Meeting

Date and Time
Monday October 16, 2017 at 7:00 PM

Location
Conference Line

Directors Present
B. Kingery, C. Hutchens, C. Jones, J. Frawley, J. Gerdts, K. Byars-Nichols, K. Furr, K. Von Weihe, M. Mitchell-Neal, S. Burroughs, T. Miller

Directors Absent
C. Gray

Directors who arrived after the meeting opened
K. Byars-Nichols

Directors who left before the meeting adjourned
S. Burroughs

Ex Officio Members Present
E. Schollmeyer

Guests Present
L. Perry-Lawless

I. Opening Items

A. Record Attendance and Guests

Absent were Carrie Gray and Keely Byars-Nichols.
Minutes taken by Tom Miller

B. Call the Meeting to Order

T. Miller called a meeting of the board of directors of The Exploris School to order on Monday Oct 16, 2017 at 7:00 PM.

II. Facility

A. IInformation presented regarding the facility negotiations (Closed Session)

Motion by Bob Kingery to go into closed session to discuss confidential manners in regards to the facility.

Second by Christine Hutchins.

Vote unanimous.
After a motion to come out of closed session by: Kelly Furr at 8:10

Second: Bob Kingery

Unanimous

By the next meeting we will have the next level of discussions and hopes are. We will bring updates.

Coming out of closed session the Board approved the facility team to recruit a transaction lawyer and real estate specialist to support the team.

K. Byars-Nichols arrived.
S. Burroughs left.

III. Closing Items

A. Adjourn Meeting

B. Kingery made a motion to adjourn the meeting.
K. Furr seconded the motion.
The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:15 PM.

Respectfully Submitted,
T. Miller