APPROVED

The Exploris School

Minutes

Special Meeting

Date and Time
Thursday November 9, 2017 at 7:00 PM

Location
919-374-1891

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

Directors Absent
C. Gray, K. Furr, K. Von Weihe

Ex Officio Members Present
E. Schollmeyer

Guests Present
L. Perry-Lawless

I. Opening Items

A. **Record Attendance and Guests**

B. **Call the Meeting to Order**

T. Miller called a meeting of the board of directors of The Exploris School to order on Thursday Nov 9, 2017 at 7:00 PM.

II. Facility

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

B. Kingery made a motion to go to closed session to discuss confidential details of lease agreement for new facility.
J. Gerdts seconded the motion.
The board **VOTED** unanimously to approve the motion.
Bob presented details of draft lease.
K. Byars-Nichols made a motion to strike one specific line as noted in confidential notes from meeting, and as noted by Board Chair and Facilities Committee Chair.
C. Jones seconded the motion.
The board **VOTED** unanimously to approve the motion.
B. Kingery made a motion to move out of closed session, our detailed lease agreement discussions having concluded.
K. Byars-Nichols seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Board Next Steps

Tom noted that agenda for next board meeting is being built, and all committee members should send agenda items to him soon.

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 8:00 PM.

Respectfully Submitted,
K. Byars-Nichols