

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

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

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

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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