

APPROVED



The Exploris School

Minutes

Facilities Committee Meeting

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#

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

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