

APPROVED



The Exploris School

Minutes

Facilities Committee Meeting

Date and Time

Thursday December 8, 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), C. McIntyre (remote), J. Corbat (remote), S. Darroch (remote), S. Moe (remote)

Committee Members Absent

D. Brown, E. Burton, J. Franklin, K. Morgan, L. Perry-Lawless, 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 Dec 8, 2022 at 4:00 PM.

C.

Approve Minutes

B. Francese made a motion to approve the minutes from Facilities Committee Meeting on 11-10-22.

S. Moe seconded the motion.

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

II. Facilities

A. Updates on Rosewood

Brent motioned and Sharon seconded to go into Closed Session to discuss Rosewood and other updates.

B. Closed Session for Property Discussion

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 5:00 PM.

Respectfully Submitted,
J. Corbat