

APPROVED



## The Exploris School

# Minutes

## Facilities Committee Meeting

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### **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#

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### **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

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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 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