



# The Exploris School

# **Minutes**

# **Facilities Committee Meeting**

#### **Date and Time**

Thursday April 13, 2023 at 4:00 PM

#### Location

Google Meet joining info

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

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

#### **Committee Members Present**

B. Francese (remote), C. McIntyre (remote), J. Corbat (remote), J. Franklin (remote)

#### **Committee Members Absent**

D. Brown, E. Burton, K. Morgan, M. Gargan, S. Darroch, 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 Apr 13, 2023 at 4:04 PM.

#### C. Approve Minutes

- C. McIntyre made a motion to approve the minutes from Facilities Committee Meeting on 03-09-23.
- B. Francese seconded the motion.

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

#### II. Facilities

#### A. Updates on Rosewood

- Update email for our community. The committee discussed the email Josh drafted. It will be sent out in the next day or so.
- Updates on leads Rosewood has provided.

# **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 4:29 PM.

Respectfully Submitted,

J. Corbat