

APPROVED



The Exploris School

Minutes

Facilities Committee Meeting

Date and Time

Thursday May 11, 2023 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

J. Corbat (remote), K. Morgan (remote), S. Darroch (remote)

Committee Members Absent

B. Francese, C. McIntyre, D. Brown, E. Burton, J. Franklin, M. Gargan, 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 May 11, 2023 at 4:02 PM.

C. Approve Minutes

S. Darroch made a motion to approve the minutes from Facilities Committee Meeting on 04-13-23.

K. Morgan seconded the motion.

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

II. Facilities

A. Updates on Rosewood

- Josh updated the Committee on the progress made by Rosewood.

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 4:25 PM.

Respectfully Submitted,
J. Corbat