

APPROVED



## The Exploris School

# Minutes

## Facilities Committee Meeting

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### 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#

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### 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

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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 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