

APPROVED



## The Exploris School

# Minutes

## Facilities Committee Meeting

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### **Date and Time**

Thursday June 8, 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

### **Committee Members Absent**

B. Francese, C. McIntyre, D. Brown, E. Burton, J. Franklin, M. Gargan, S. Darroch, 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 Jun 8, 2023 at 4:02 PM.

### **C.**

### **Approve Minutes**

K. Morgan made a motion to approve the minutes from Facilities Committee Meeting on 05-11-23.

J. Corbat seconded the motion.

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

## **II. Facilities**

### **A. Updates from Rosewood**

- We did not meet quorum, so Josh gave brief updates to a single internal staff member.

### **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 4:11 PM.

Respectfully Submitted,  
J. Corbat