

APPROVED



The Exploris School

Minutes

Facilities Committee Meeting

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#

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

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