

APPROVED



## The Exploris School

# Minutes

## Facilities Committee | Monthly Meeting

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### Date and Time

Thursday September 14, 2023 at 4:00 PM

### Location

Virtual on Google Meet:

Google Meet joining info

Video call link: <https://meet.google.com/qgb-xtpf-nqh>

Or dial: (US) +1 513-796-6306 PIN: 119 638 134#

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### Committee Members Present

B. Francese (remote), J. Corbat (remote), K. Morgan (remote)

### Committee Members Absent

C. McIntyre, D. Brown, E. Burton, S. Darroch

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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 Sep 14, 2023 at 4:06 PM.

### C. Approve Minutes

K. Morgan made a motion to approve the minutes from Facilities Committee Meeting on 06-08-23.

B. Francese seconded the motion.

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

## **II. Facilities**

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

- Rosewood continues the work on Kindley Street
- Rosewood is also vetting a new property that has come to our attention

### **B. Closed Session for Property Discussion**

- The Committee discussed property taxes for the Kindley Street parcel

## **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 4:20 PM.

Respectfully Submitted,  
J. Corbat