

APPROVED



The Exploris School

Minutes

Facilities Committee | Monthly Meeting

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#

Committee Members Present

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

Committee Members Absent

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

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