



## The Exploris School

### Minutes

#### Facilities Committee | Monthly Meeting

---

##### **Date and Time**

Thursday October 12, 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), C. McIntyre (remote), J. Corbat (remote), K. Morgan (remote)

##### **Committee Members Absent**

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 Oct 12, 2023 at 4:05 PM.

##### **C. Approve Minutes**

C. McIntyre made a motion to approve the minutes from Facilities Committee | Monthly Meeting on 09-14-23.

B. Francese seconded the motion.

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

## **II. Facilities**

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

- Josh gave updates on Due Diligence at Kindley Street parcel.
- Josh gave updates on additional properties being vetted for acquisition.

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

Closed session was not needed.

## **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 4:22 PM.

Respectfully Submitted,  
J. Corbat