

APPROVED



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