

APPROVED



The Exploris School

Minutes

Facilities Committee | Monthly Meeting

Date and Time

Thursday January 11, 2024 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), S. Darroch (remote)

Committee Members Absent

D. Brown, E. Burton

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 Jan 11, 2024 at 4:00 PM.

C.

Approve Minutes

K. Morgan made a motion to approve the minutes from Facilities Committee Meeting on 11-16-21.

C. McIntyre seconded the motion.

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

II. Facilities

A. Updates from Rosewood

- Kindley Street Update:
 - The MOU for the TIA will be submitted by EOW. It'll take 2 weeks to receive comments (which we expect because RKA is submitting a preliminary plan).
 - CapDev Capital Campaign proposal is going in front of the Board this month.
- Three additional sites were discussed.

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 4:46 PM.

Respectfully Submitted,
J. Corbat