

APPROVED



The Exploris School

Minutes

Facilities Committee | Monthly Meeting

Date and Time

Thursday February 8, 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

C. McIntyre (remote), J. Corbat (remote), K. Morgan (remote)

Committee Members Absent

B. Francese, 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 Feb 8, 2024 at 4:00 PM.

C. Approve Minutes

C. McIntyre made a motion to approve the minutes from Facilities Committee | Monthly Meeting on 01-11-24.

K. Morgan seconded the motion.

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

II. Facilities

A. Updates from Rosewood

- The Traffic Impact Analysis work continues.
 - The City gave us comments last week.
 - RKA is responding to the comments.
 - We are seeking an advocate within the City offices to help us move the TIA through their processes.

B. Closed Session for Property Discussion

- The Committee discussed property acquisition targets.

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 4:28 PM.

Respectfully Submitted,

J. Corbat