

APPROVED



## The Exploris School

# Minutes

## Facilities Committee | Monthly Meeting

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### Date and Time

Thursday May 9, 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#

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### Committee Members Present

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

### Committee Members Absent

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

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## 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 May 9, 2024 at 4:00 PM.

### C. Approve Minutes

B. Francese made a motion to approve the minutes from Facilities Committee | Monthly Meeting on 04-11-24.

J. Corbat seconded the motion.

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

## II. Facilities

### A. Updates from Rosewood

- Brent joined a meeting with Rosewood, Josh, and DRMP yesterday to discuss the progress of the TIA MOU process.
- Brent will join us for our next Board meeting to provide expert insight on the development process and our ongoing progress.

### 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 4:37 PM.

Respectfully Submitted,

J. Corbat