

APPROVED



The Exploris School

Minutes

Facilities Committee | Monthly Meeting

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#

Committee Members Present

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

Committee Members Absent

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