

APPROVED



The Exploris School

Minutes

Facilities Committee | Monthly Meeting

Date and Time

Thursday June 13, 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)

Committee Members Absent

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 Jun 13, 2024 at 4:02 PM.

C. Approve Minutes

C. McIntyre made a motion to approve the minutes from Facilities Committee | Monthly Meeting on 05-09-24.

B. Francese seconded the motion.

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

II. Facilities

A. Updates from Rosewood

- Site acquisition updates.
- Kindley Street:
 - TIA process: We will need to move forward with a TDM plan to ensure the City will approve the TIA when the time comes (soon!).

B. Closed Session for Property Discussion

- No closed session 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 4:30 PM.

Respectfully Submitted,
J. Corbat