

APPROVED



## The Exploris School

# Minutes

### Facilities Committee | Monthly Meeting

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#### Date and Time

Thursday November 7, 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

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

#### Committee Members Absent

B. Francese, C. McIntyre, D. Brown, E. Burton, S. Darroch

#### Guests Present

Kyle Reece (remote)

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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 Nov 7, 2024 at 4:02 PM.

**C. Approve Minutes**

K. Morgan made a motion to approve the minutes from Facilities Committee | Monthly Meeting on 06-13-24.

J. Corbat seconded the motion.

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

**II. Facilities**

**A. Updates from Rosewood**

- The group discussed recent updates about Kindley Street and other acquisition targets.

**B. Capital Campaign Update**

**C. 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 4:40 PM.

Respectfully Submitted,

J. Corbat