

APPROVED



The Exploris School

Minutes

Facilities Committee | Monthly Meeting

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#

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)

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