



# The Exploris School

### **Minutes**

## Facilities Committee | Monthly Meeting

#### **Date and Time**

Thursday December 5, 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**

C. McIntyre (remote), J. Corbat (remote)

#### **Committee Members Absent**

B. Francese, 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 Dec 5, 2024 at 4:03 PM.

### C. Approve Minutes

- J. Corbat made a motion to approve the minutes from Facilities Committee | Monthly Meeting on 11-07-24.
- C. McIntyre seconded the motion.

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

### **II. 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 4:20 PM.

Respectfully Submitted,

J. Corbat