APPROVED

The Exploris School

Minutes

Facilities Committee | Monthly Meeting

Date and Time
Thursday March 6, 2025 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 Mar 6, 2025 at 4:02 PM.

C. Approve Minutes

C. McIntyre made a motion to approve the minutes from Facilities Committee | Monthly Meeting on 12-05-24.
J. Corbat seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Facilities

A. Updates from Rosewood

The group discussed the latest updates from Rosewood about the two properties we are assessing.

B. Capital Campaign Update

The group discussed the progress of our fundraising strategy, including our assessment of focusing on large donors instead of grassroots fundraising.

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 4:27 PM.

Respectfully Submitted,
J. Corbat