APPROVED

The Exploris School

Minutes

Facilities Committee | Monthly Meeting

Date and Time
Thursday May 1, 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
B. Francese (remote), C. McIntyre (remote), D. Brown (remote), J. Corbat (remote), K. Morgan (remote)

Committee Members Absent
E. Burton, 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 May 1, 2025 at 4:01 PM.

C.

Approve Minutes

K. Morgan made a motion to approve the minutes from Facilities Committee | Monthly Meeting on 03-06-25.
C. McIntyre seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Other Business

A. Broad Facilities Committee Update

- Josh presented a broad update to the committee. The update was crafted to show a highlight of where we've been and where we're going.

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 5:07 PM.

Respectfully Submitted,
J. Corbat