



## The Exploris School

### Minutes

#### Facilities Committee | Monthly Meeting

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##### **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#

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##### **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

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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 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