APPROVED

The Exploris School

Minutes

Facilities Committee | Monthly Meeting

Date and Time
Thursday June 5, 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), J. Corbat (remote), K. Morgan (remote), S. Darroch (remote)

Committee Members Absent
C. McIntyre, D. Brown, E. Burton

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 Jun 5, 2025 at 4:02 PM.

C. Approve Minutes

B. Francese made a motion to approve the minutes from Facilities Committee | Monthly Meeting on 05-01-25.
K. Morgan seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Facilities

A. Updates from Rosewood

- Josh gave updates on the state of our Unified Campus Project and our current facilities. See the attached slide deck.

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