



## The Exploris School

### Minutes

#### The Exploris School Board Regular Monthly Meeting

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**Date and Time**

Thursday August 28, 2025 at 4:30 PM

**Location**

The Exploris School: Elementary Campus  
17 S Swain St, Raleigh, NC 27601, USA  
5th Grade Classroom

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**Directors Present**

E. Grunden, G. Bayo (remote), L. Collins, M. Nelson, M. Perry, P. President, R. Averitte, S. Darroch, S. Scipione (remote)

**Directors Absent**

E. Buchan, M. Alexander, S. Singer

**Ex Officio Members Present**

D. Brown, E. Burton, J. Corbat

**Non Voting Members Present**

D. Brown, E. Burton, J. Corbat

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**I. Opening Items****A. Record Attendance****B.**

### **Call the Meeting to Order**

S. Darroch called a meeting of the board of directors of The Exploris School to order on Thursday Aug 28, 2025 at 4:33 PM.

### **C. Approve Minutes**

E. Grunden made a motion to approve the minutes from The Exploris School Board Regular Monthly Meeting on 07-24-25.

M. Nelson seconded the motion.

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

### **D. Public Comment**

- Rachel Bugher from Wake County: Concerns over Board Meetings being modified.

## **II. Committee Reports**

### **A. Finance**

### **B. Educational Excellence**

### **C. Governance**

E. Grunden made a motion to Approve changes to the parent, student, and employment handbooks.

R. Averitte seconded the motion.

Committee will send out a highlights of changes document along with the full changes.

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

### **D. Community & Connections**

### **E. Director Evaluation & Support**

### **F. Facilities**

### **G. Kaizen**

## **III. The Exploris Foundation**

### **A. Foundation Update**

### **B. Foundation Seats**

M. Nelson made a motion to Approve Richard Averitte to a seat on the Exploris Foundation Board. He will remain seated on the School Board as well.

L. Collins seconded the motion.

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

#### **IV. Closed Session**

##### **A. Facilities & Legal Items**

E. Grunden made a motion to enter closed session.

P. President seconded the motion.

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

E. Grunden made a motion to exit closed session.

M. Nelson seconded the motion.

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

#### **V. 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 6:51 PM.

Respectfully Submitted,  
E. Grunden