



# The Exploris School

# **Minutes**

# Facilities Committee | Monthly Meeting

#### **Date and Time**

Thursday August 7, 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**

J. Corbat (remote)

#### **Committee Members Absent**

B. Francese, C. McIntyre, D. Brown, E. Burton, K. Morgan, S. Darroch

#### **Guests Present**

Adam Cook (remote), Ryan Wehmann (remote), Steve Edmundson (remote)

### 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 Aug 7, 2025 at 4:04 PM.

## C. Approve Minutes

J. Corbat made a motion to approve the minutes from Facilities Committee | Monthly Meeting on 06-05-25.

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

#### II. Facilities

### A. Facilities Update

- Josh gave an update to the Committee (see attachment).
- Feedback was given by Committee members about a new feedback tracking system for facilities items.

### **B.** Capital Campaign Update

#### **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 5:00 PM.

Respectfully Submitted,

J. Corbat