



# The Exploris School

# **Minutes**

# Facilities Committee | Monthly Meeting

#### **Date and Time**

Thursday September 4, 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**

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 Sep 4, 2025 at 4:03 PM.

# C. Approve Minutes

J. Corbat made a motion to approve the minutes from Facilities Committee | Monthly Meeting on 08-07-25.

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

#### II. Facilities

#### A. Facilities Update

• Josh gave an update using the deck in the agenda.

# **B.** Capital Campaign Update

- Alumni lists are being enriched.
- Emails have gone out to all alumni and parents to provide updated contact information.

### **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 4:24 PM.

Respectfully Submitted,

J. Corbat