



The Exploris School

Minutes

Facilities Committee | Monthly Meeting

Date and Time

Thursday November 6, 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), C. McIntyre (remote), J. Corbat (remote), K. Morgan (remote)

Committee Members Absent

D. Brown, E. Burton, S. Darroch

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 Nov 6, 2025 at 4:00 PM.

C. Approve Minutes

K. Morgan made a motion to approve the minutes from Facilities Committee | Monthly Meeting on 09-04-25.

C. McIntyre seconded the motion.

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

II. Facilities

A. Facilities Update

- Josh gave an update based on the provided slide deck.
- Update from our check-in with Rosewood today: We are on track to launch the Design phase in January 2026. We are working with our Architect to craft a community feedback strategy to bring our families into the work of designing our school.

B. Capital Campaign Update

- Discussed the proposed Development Manager position. The Committee will reach out to their networks to:
 - Identify a funding source.
 - Identify individuals who may be interested in the role OR may be interested in volunteering their time in a limited capacity to help continue to build our fundraising/development infrastructure.

III. Other Business

A. Other discussion

- The Committee discussed the upcoming work of the group, including the possibility of increasing our meeting cadence.
- The group will each submit short Bios so we can learn more about each other and our skill sets.

IV. 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 4:36 PM.

Respectfully Submitted,
J. Corbat