

APPROVED



The Exploris School

Minutes

Facilities Committee | Monthly Meeting

Date and Time

Thursday December 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

E. Burton, J. Corbat (remote)

Committee Members Absent

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

Guests Present

Adam Cook (remote), Paul Dudzinski (remote), Steve Edmundson (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Burton called a meeting of the Facilities Committee of The Exploris School to order on Thursday Dec 4, 2025 at 4:00 PM.

C. Approve Minutes

J. Corbat made a motion to approve the minutes from Facilities Committee | Monthly Meeting on 11-06-25.

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

II. Facilities

A. Facilities Update

- Josh used the updates slide deck (attached to the agenda) to give monthly updates.

B. Capital Campaign Update

- The Committee discussed creative connections for high-value donors in the Raleigh area.

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 4:45 PM.

Respectfully Submitted,
J. Corbat