

APPROVED



The Exploris School

Minutes

Facilities Committee | Monthly Meeting

Date and Time

Thursday February 5, 2026 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), James Michael (remote), Paul Dudzinski (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 Feb 5, 2026 at 4:02 PM.

C. Approve Minutes

J. Corbat made a motion to approve the minutes from Facilities Committee | Monthly Meeting on 12-04-25.

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

II. Facilities

A. Facilities Update

- Josh presented his monthly Update slide deck to the Committee.
- The Committee discussed ideal structures to put in place for smooth functioning of this group, including the desire for dedicated project management and communication leadership.

B. Capital Campaign Update

- The time-limited Development Manager position has been posted. Josh will soon gather a hiring committee to proceed with this position.

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 5:01 PM.

Respectfully Submitted,
J. Corbat