

APPROVED



The Exploris School

Minutes

Facilities Committee | Monthly Meeting

Date and Time

Thursday March 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), K. Morgan (remote)

Committee Members Absent

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

Guests Present

Alicia Clark, Autumn Tomlin, James Michael, Rachel Bugher, Steve Edmundson

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 Mar 5, 2026 at 4:00 PM.

C. Approve Minutes

K. Morgan made a motion to approve the minutes from Facilities Committee | Monthly Meeting on 02-05-26.

J. Corbat seconded the motion.

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

II. Facilities

A. Facilities Update

- Autumn Tomlin of Rosewood gave a project update, including historical progress and future work plans.

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