



Elgin Math & Science Academy

EMSA Board of Directors Meeting

Date and Time

Friday August 17, 2018 at 8:30 AM CDT

Location

EMSA CAMPUS Main Building A, 1600 Dundee Ave, Elgin

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Community Circle			8:30 AM
A. EL Education Best Practice	Discuss	Gary Swick	10 m
III. Principal's Time			8:40 AM
A. Updates & Questions	Discuss	Lezlie Fuhr	10 m
B. Approval of Special Education Director	Vote	Lezlie Fuhr	2 m
Sarah Flsher has been hired for the position of Special Education Director at EMSA.			
IV. Finance			8:52 AM
A. Update from EMSA's CFO.	FYI	Frank Bisconti	10 m
V. Facility			9:02 AM
A. Main Building Construction Update	FYI	Kerin Kelly	5 m
VI. Development			9:07 AM
A. Development Committee Update	Discuss	Melanie Gibb	5 m
VII. Governance Committee			9:12 AM

A. Update	Vote	Kerin Kelly	2 m
VIII. Academic Excellence			9:14 AM
A. Friday Field Studies	FYI	Gary Swick & Kerry Kelly	5 m
IX. Outreach: Families and Community			9:19 AM
A. Update	Discuss	Melanie Gibb	5 m
X. Other Business			
XI. Closing Items			9:24 AM
A. Reflection	Discuss	Gary Swick	5 m
B. Adjourn Meeting	Vote		