



Elgin Math & Science Academy

EMSA Board of Directors Meeting

Date and Time

Friday December 21, 2018 at 8:00 AM CST

Location

EMSA CAMPUS Main Building A, 1600 Dundee Ave, Elgin

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance and Guests		Doree Haight	2 m
B. Call the Meeting to Order			
C. Welcome guests		Dennis Verges	5 m
Public comment: The time for public comment is immediately after the meeting is called to order. We welcome this and consider it seriously, but we cannot respond immediately unless the President or meeting chair decides that an immediate response is needed and can be made during public comment, s/he will refer it to the appropriate person for a brief response. If you would like to address the Board during public comment, please sign-in. Each individual will be allotted up to 2 minutes for comment.			
In order to allow more public input, the Board welcomes written comments or inquiries submitted before the meeting.			
D. Approve Minutes	Approve Minutes		
E. Community Circle	Discuss	Gary Swick	8 m
F. Principal's Report	Discuss	Lezlie Fuhr	7 m
II. Executive Session (optional)			8:22 AM
A. Enter Executive Session	Vote	Kerin Kelly	5 m

B. End Executive Session	Vote	Kerin Kelly	5 m
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III. Finance

8:32 AM

A. Report of Treasurer	FYI	Adam Gray	1 m
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Adam is unable to make this meeting but will resume his reports next month.

B. Report of EMSA CFO	Discuss	Frank Bisconti	10 m
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C. FOIA Report	FYI	Frank Bisconti	5 m
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D. Financial Policy Review	Discuss	Frank Bisconti	1 m
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None this month.

IV. Facility

8:49 AM

A. Report on Main Building Repairs & Renovation	FYI	Frank Bisconti	5 m
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B. Barn Repairs	Vote	Kerin Kelly	5 m
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General discussion on current art barn issues and concerns.
Discussion on state of gymnasium and potential use by August 2019.
The Facility Committee recommends that EMSA:

1. Request permit-drawing bids for the Art Barn not to exceed \$7,500.
2. Finish barn for long-term use.

C. Master Plan	Vote	Melanie Gibb	5 m
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Finance Committee recommends architect fees of up to \$25K for the purpose of developing the first phase of EMSA's Master Plan.

V. Development

VI. Academic Excellence

VII. Governance

VIII. Principal Support and Evaluation

IX. Other Business

9:04 AM

A. Closing circle--if time allows	Discuss	Gary Swick	7 m
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X. Closing Items

9:11 AM

A. Adjourn Meeting	Vote		
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