



Elgin Math & Science Academy

Special Meeting

Date and Time

Monday December 24, 2018 at 9:00 AM CST

Location

EMSA Campus 1600 Dundee Ave, Elgin IL 60120

Agenda

| | Purpose | Presenter | Time |
|---|---------|----------------|----------------|
| I. Opening Items | | | 9:00 AM |
| A. Record Attendance and Guests | | | |
| B. Call the Meeting to Order | | | |
| C. Deposit Walton Family Foundation Grant Funds | Vote | Frank Bisconti | 5 m |
| Board approval required to deposit WFF Grant funds into interest-bearing account. | | | |
| D. Closing Bank Accounts | Vote | Adam Gray | 5 m |
| Board approval is needed to close two un-used bank accounts. | | | |
| II. Closing Items | | | 9:10 AM |
| A. Adjourn Meeting | Vote | | |