



Elgin Math & Science Academy

Board Meeting

Date and Time

Friday January 18, 2019 at 8:00 AM CST

Location

EMSA Campus Elgin, IL

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		
Approve minutes for EMSA Board of Directors Meeting on December 21, 2018			
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	

B. End Executive Session	Vote	Kerin Kelly
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III. Finance

8:22 AM

A. Report of Treasurer	FYI	Adam Gray	5 m
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B. Report of EMSA CFO	Vote	Frank Bisconti	15 m
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In addition to Mr. Bisconti's usual reports, he will be summarizing and reviewing EMSA's draft IRS Form 990 as prepared by ORBA, and which requires approval of the Board prior to submission.

C. FOIA Report	FYI	Frank Bisconti	1 m
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D. Financial Policy Review	Discuss	Frank Bisconti	1 m
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None this month.

IV. Facility

8:44 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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C. Master Plan	Vote	Melanie Gibb	5 m
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V. Governance

8:59 AM

A. Consideration of a policy for background checks for board members	Vote	Kerin Kelly	5 m
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VI. Development

VII. Academic Excellence

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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