



Elgin Math & Science Academy

Facilities Committee Meeting

Date and Time

Friday May 10, 2019 at 9:00 AM CDT

Location

EMSA CAMPUS, 1600 Dundee Ave, Elgin IL

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
	Approve minutes for Facilities Committee Meeting on April 12, 2019		
II. Facility			9:00 AM
A. Art Barn Renovation	Discuss	Melanie Gibb	5 m
	Status of Architect and RFP for General Contractor.		
B. Property Manager Update	FYI	Richard Wilson	5 m
	Richard Wilson will be meeting with Lucky Locators for the beginning of the Facilities Committee meeting.		
	Pending time, Richard may give a brief FYI update on the property.		
C. Work Days--Volunteer Opportunities	Discuss	Richard Wilson	3 m
	Opportunities for Beautification Committee.		
	Recognition of parent volunteers for property improvements.		
D. Master Plan	Discuss	Melanie Gibb	7 m
	WKarch will be joining the Facilities Committee meeting at 9:30am to report on Art Barn drawings and master plan progress.		
III. Other Business			
IV. Closing Items			9:20 AM

A. Adjourn Meeting

Vote