



Elgin Math & Science Academy

Facilities Committee Meeting

Date and Time

Friday July 12, 2019 at 9:00 AM CDT

Location

EMSA CAMPUS, 1600 Dundee Ave, Elgin IL

Agenda

	Purpose	Presenter	Time
I. Opening Items			09:00 AM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
	Approve minutes for Facilities Committee Meeting on June 14, 2019		
II. Facilities			09:00 AM
A. Barn Renovation Update	Discuss	Frank Bisconti and Melanie Gibb	15 m
B. Stairwell Reconstruction	Vote	Frank Bisconti	5 m
C. Other Facility Concerns	Discuss	Richard Wilson	10 m
III. Other Business			
IV. Closing Items			09:30 AM
A. Adjourn Meeting	Vote		