



# Elgin Math & Science Academy

## Master Plan Strategic Planning

### Date and Time

Thursday March 21, 2019 at 6:00 PM CDT

### Location

Conference Room, 1600 Dundee Ave. Elgin, IL. EMSA

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Initial Master Plan Committee Meeting on March 6, 2019			
<b>II. Master Plan Committee</b>			<b>6:00 PM</b>
A. Community Partners for Master Planning	FYI	Lezlie Fuhr	5 m
Brief update on discussion with Judson.			
B. Review New Plan Learning Proposal	Vote	Frank Bisconti	5 m
Discuss meeting with NPL, their approach, proposal and fit with EMSA.			
C. Review and Vote on Proposed Changes	Vote	Melanie Gibb	5 m
WKarch Strategic Planning Agreement			
WKarch responded to our request to parse down the original proposal. See attachment.			
D. Set Committee Goals	Vote		15 m
E. Strategic Planning Process	Discuss	Melanie Gibb	30 m
In this initial phase, we will begin to develop a timeline according to need. This timeline will address alternate growth options.			
<b>III. Other Business</b>			<b>7:00 PM</b>
A. Art Barn Update	Discuss	Melanie Gibb	5 m
Next Thursday, 10am — WKarch, Enspect and Fox Valley Water Rec. will be assessing art barn. (Spring Break).			
B. Set Future Meetings	Discuss		5 m

**IV. Closing Items**

**7:10 PM**

**A.** Adjourn Meeting

Vote