



Elgin Math & Science Academy

Master Plan Committee Meeting

Date and Time

Wednesday April 3, 2019 at 6:00 PM CDT

Location

EMSA Conference Room, 1600 Dundee Ave, Elgin

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Master Plan Strategic Planning on March 21, 2019			
II. Master Plan Committee			6:00 PM
A. Community Partners for Master Planning	FYI	Lezlie Fuhr	2 m
B. Set Committee Goals	Vote		30 m
The committee will focus on big picture goals and define/calendar deadlines to reach those goals.			
C. Strategic Planning Process	Discuss	Melanie Gibb	10 m
The committee will discuss next steps in going forward with master planning and continue to define growth as it relates to excellence in the areas of finance, facilities, experience.			
D. Review and Vote on Proposed Changes WKarch Strategic Planning Agreement	Vote	Melanie Gibb	5 m
III. Other Business			6:47 PM
A. Art Barn Update	Discuss	Melanie Gibb	5 m
An update will be given on the drawings and we will discuss water/sewer findings.			
B. Set Future Meetings	Discuss		5 m
IV. Closing Items			6:57 PM
A. Adjourn Meeting	Vote		