



Elgin Math & Science Academy

Master Plan Committee Meeting

Date and Time

Wednesday May 1, 2019 at 6:00 PM CDT

Location

EMSA Conference Room, 1600 Dundee Ave, Elgin

Agenda

	Purpose	Presenter	Time								
I. Opening Items			6:00 PM								
<ul style="list-style-type: none"> A. Record Attendance and Guests B. Call the Meeting to Order C. Approve Minutes <table border="0" style="margin-left: 20px; width: 80%;"> <tr> <td style="width: 60%;"></td> <td style="width: 15%; text-align: center;">Approve</td> <td style="width: 15%;"></td> <td style="width: 10%;"></td> </tr> <tr> <td></td> <td style="text-align: center;">Minutes</td> <td></td> <td></td> </tr> </table> <p style="margin-left: 20px;">Approve minutes for EMSA Biweekly Master Plan Committee Meeting on April 17, 2019</p> 					Approve				Minutes		
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	Minutes										
II. Master Plan Committee			6:00 PM								
A. Community Partners for Master Planning	FYI	Lezlie Fuhr	2 m								
B. Master Plan Advisory Board	Discuss	Melanie Gibb	7 m								
<p>The committee will discuss the possibility of an Advisory Board and answer the following strategic planning questions:</p> <ul style="list-style-type: none"> • What is the purpose of the advisory board? • Who (and how many) will be on the advisory board? • What is their contribution to the master plan committee? • How often will they meet? and what will be the outcome of the gathering? 											
C. Unpack WKarch Initial Meeting	Vote	Melanie Gibb	10 m								
D. Strategic Planning Process	Discuss	Melanie Gibb	7 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. This evening, the committee will be discussing next steps for utility discovery.

E. Five Year Growth Plan — Work Session Discuss Melanie Gibb 7 m
Review Five Year Growth Plan Draft.

III. Other Business

6:33 PM

A. Art Barn Update Discuss Melanie Gibb 5 m
Utility and mechanical findings discussion.

IV. Closing Items

6:38 PM

A. Adjourn Meeting Vote