

Elgin Math & Science Academy

Master Plan Committee Meeting

Date and Time

Thursday October 3, 2019 at 8:00 AM CDT

Location

EMSA Conference Room, 1600 Dundee Ave, Elgin

Agenda				
	Purpose	Presenter	Time	
I. Opening Items			8:00 AM	
A. Record Attendance and Guests				
B. Call the Meeting to Order				
C. Approve Minutes	Approve Minutes		2 m	
Approve minutes for Initial meeting with IFF Owner's Rep on September 10, 2019				
D. Approve additional minutes	Approve Minutes		2 m	
Approve minutes for Master Plan and Facilities Meeting on September	5, 2019			
II. Master Plan Committee			8:04 AM	
A. Establish Decision-Making Priorities for Master Plan development	Discuss	Melanie Gibb	20 m	
The MP Committee will discuss priorities that will guide our decision making process going forward. (i.e. classroom size, cost, and trees)				
- Reference Goals				
B. Master Plan: Items Update	Discuss	Melanie Gibb	10 m	
Owners Rep				
GC RFP Scanning				
Tree Survey				
School Tours				
Capacity Builder October 17, WKarch community presentation @ board meeting				
C. MASTER PLAN: Financing	FYI	Frank Bisconti	10 m	
		Frank Disconti	10 111	
III. Master Plan Consultants 8:44 AM				
A. Civil Engineer	FYI	Melanie Gibb	5 m	

IV. Other Business			8:49 AM	
A. Community Partners	Discuss	Kerin Kelly	5 m	
September 19th Tour with Highland Park Historic Preservation / Van Bergen group recap.				
B. Art Barn	FYI	Kerin Kelly	5 m	
V. Closing Items			8:59 AM	
A. Adjourn Meeting	Vote			

VI. New section