



# Elgin Math & Science Academy

## Master Plan Update Meeting

### Date and Time

Wednesday May 22, 2019 at 6:00 PM CDT

### Location

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

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>06:00 PM</b>
<b>A.</b> Record Attendance and Guests		Melanie Gibb	
<b>B.</b> Call the Meeting to Order		Melanie Gibb	
<b>C.</b> Approve Minutes	Approve Minutes	Melanie Gibb	2 m
Approve minutes for Master Plan Committee Meeting on May 1, 2019			
<b>II. Master Plan Committee</b>			<b>06:02 PM</b>
<b>A.</b> Community Partners for Master Planning	FYI	Lezlie Fuhr	5 m
<b>B.</b> WKarch Update	Discuss	Melanie Gibb	25 m
<p>The committee will discuss opportunities and challenges with both schemes concerning costs, culture, security, etc... and address any questions from WKarch.</p> <p>Blog Post: <a href="https://emsa.wkarch.com/304/building-types-comparison-and-examples/?referrer=mailnotify&amp;uid=103">https://emsa.wkarch.com/304/building-types-comparison-and-examples/?referrer=mailnotify&amp;uid=103</a></p> <p>Links to examples:  <a href="https://vimeo.com/204098824">https://vimeo.com/204098824</a>  <a href="https://www.lakeflato.com/video/indian-springs-school-learning-through-living">https://www.lakeflato.com/video/indian-springs-school-learning-through-living</a>  <a href="https://youtu.be/VGbhGx4ZLG0">https://youtu.be/VGbhGx4ZLG0</a></p>			
<b>C.</b> Strategic Planning Process	Discuss	Melanie Gibb	10 m
<p>The committee will discuss next steps in going forward with master planning and continue to define growth as it relates to EMSA's mission and vision. This</p>			

evening, the committee will be discussing next steps for master plan funding and middle school lottery policy as it pertains to total number of students.

**III. Other Business**

**06:42  
PM**

A. Art Barn Update	Discuss	Frank Bisconti	10 m
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Frank will update the committee on Art Barn utility costs/discovery and bid status. The committee will address any questions asked from potential bidders.

**IV. Closing Items**

**06:52  
PM**

A. Adjourn Meeting	Vote
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