



Elgin Math & Science Academy

Master Plan Committee Meeting

Date and Time

Wednesday May 29, 2019 at 6:00 PM CDT

Location

EMSA, 1600 Dundee Ave, Elgin

Agenda

	Purpose	Presenter	Time
I. Opening Items			06:00 PM
A. Record Attendance and Guests		Melanie Gibb	
B. Call the Meeting to Order		Melanie Gibb	
C. Approve Minutes	Approve Minutes	Melanie Gibb	2 m
Approve minutes for Master Plan Update Meeting on May 22, 2019			
II. EMSA Campus Master Plan			06:02 PM
A. Community Partners for Master Planning	FYI	Lezlie Fuhr	3 m
B. WKarch Update	Discuss	Melanie Gibb	25 m
<p>Questions from the 5.22.19 meeting were addressed with WKarch via phone conversation. Melanie will give a brief report on findings.</p> <p>Three proposed schedules are attached in the packet — this includes the timeline on which the master plan may be executed with different approaches.</p> <p>Blog Post: https://emsa.wkarch.com/304/building-types-comparison-and-examples/?referrer=mailnotify&uid=103</p> <p>Links to examples of prefab school building construction: https://vimeo.com/204098824 https://www.lakeflato.com/video/indian-springs-school-learning-through-living https://youtu.be/VGbhGx4ZLG0</p>			
C. Strategic Planning Process	Discuss	Melanie Gibb	5 m
<p>In the best interest of moving the master plan along, we need to clear out the Gym and/or Admin building as soon as possible (mid June) to ensure we can get accurate and prompt laser measurements of the space once we are ready to move forward.</p>			
D. Master Plan Site Plan	Vote	Melanie Gibb	5 m
<p>The master plan site committee will come to a vote on site plan option 1: New Construction/Prefab at the bottom of the hill, or site plan option 2: Gym Addition.</p>			

E. Master Plan Schedule Vote Melanie Gibb 5 m

The master plan committee will vote on a proposed schedule for the completion of EMSA campus site work.

III. Other Business

06:45 PM

A. Art Barn Update Vote Melanie Gibb 5 m

Two proposals have come in through for the civil engineering costs to design and install/connect to sewer or septic holding tank.

IV. Closing Items

06:50 PM

A. Adjourn Meeting Vote