



Elgin Math & Science Academy

EMSA Board of Directors Meeting

Date and Time

Tuesday August 27, 2019 at 8:00 AM CDT

Location

IGNITE Conference Room, 11 Douglas Ave, 2d floor, Elgin, 60120

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance and Guests		Doree Haight	1 m
B. Call the Meeting to Order		Kerin Kelly	1 m
C. Public Comment		Melanie Gibb	1 m
<p>Public comment: The time for public comment is immediately after the meeting is called to order. We welcome this and consider it seriously, but we cannot respond immediately unless the President or meeting chair decides that an immediate response is needed and can be made during public comment, s/he will refer it to the appropriate person for a brief response. If you would like to address the Board during public comment, please sign-in. Each individual will be allotted up to 2 minutes for comment.</p> <p>In order to allow more public input, the Board welcomes written comments or inquiries submitted before the meeting.</p>			
D. Approve Minutes	Approve Minutes		1 m
<p>Approve minutes from 7/18 and 7/20 Board meetings.</p> <p>Approve minutes for EMSA Board of Directors Meeting on July 18, 2019</p>			
E. FOIA Report		Frank Bisconti	2 m
F. Community Crew	Discuss	Gary Swick	5 m
II. Governance			8:11 AM
A. Approval of New Board Member	Vote	Kerin Kelly	2 m
<p>EMSA's Parent Teacher Crew elected Colleen Sherman as its president. Pursuant to EMSA's bylaws, she is now eligible to serve on the EMSA Board of Directors as a voting member for a one-year term.</p>			
B. FOIA, OMA, Conflict of Interest	FYI	Dennis Verges	2 m
C. Resolution Regarding Capital Expenditures Reimbursement	Vote	Frank Bisconti	5 m
<p>The Resolution, which is attached, is entitled: Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed with Proceeds of an Obligation.</p>			

III. Finance			8:20 AM
A. CFO Report	Discuss	Frank Bisconti	10 m
IV. Facilities			8:30 AM
A. Parking at EMSA	Discuss	Richard Wilson	5 m
B. Sewer Solution	Vote	Kerin Kelly	2 m
Expenses regarding holding tank installation at the art barn			
C. Combining Facilities Committee with Master Plan Committee	Vote	Kerin Kelly	2 m
This has been recommended by the Master Plan Committee.			
V. Master Plan Committee			8:39 AM
A. Master Plan Update	FYI	Melanie Gibb	5 m
B. Selection of Architects in Responses to RFP	Vote	Kerin Kelly	15 m
VI. Development			8:59 AM
A. Creation of Development Committee	Discuss	Brian Pinon	1 m
B. Administrative role in development	Vote	Brian Pinon	5 m
VII. Principal's Report			9:05 AM
A. Principal's Report	FYI	Lezlie Fuhr	2 m
VIII. PTC Report			9:07 AM
A. PTC President Report	FYI	Colleen Sherman	2 m
IX. Academic Excellence			9:09 AM
A. Assessments	FYI	Lezlie Fuhr	2 m
X. Outreach: Families and Community			9:11 AM
A. Update from the outreach committee	FYI	Melanie Gibb	2 m
XI. Principal Support and Evaluation			9:13 AM
A. Update on Principal Support and Evaluation	FYI	Brian Pinon	1 m
XII. Other Business			
XIII. Closing Items			9:14 AM
A. Adjourn Meeting	Vote	Kerin Kelly	