



Elgin Math & Science Academy

Master Plan Meeting Focused on Art Barn

Date and Time

Thursday July 25, 2019 at 10:00 AM CDT

Location

EMSA Conference Room, 1600 Dundee Ave, Elgin

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Master Plan Committee			10:00 AM
A. Art Barn Update and Discussion	Discuss	Kerin Kelly	30 m
EMSA's architect and contractor will join us to discuss options and finishes related to the Art Barn and relate any questions they have.			
B. Master Plan: Schedule	FYI	Melanie Gibb	5 m
C. MASTER PLAN: RFP and FINANCING UPDATE	Discuss	Melanie Gibb	10 m
D. Master Plan Capital Campaign	Discuss	Brian Pinon	10 m
III. Other Business			10:55 AM
A. Community Partners	Discuss	Kerin Kelly	5 m
B. TREE SURVEY	FYI	Kerin Kelly	5 m
IV. Closing Items			11:05 AM
A. Adjourn Meeting	Vote		