

Elgin Math & Science Academy

Special Meeting on Art Barn Progress

Date and Time

Wednesday July 31, 2019 at 9:00 AM CDT

Location

EMSA Conference Room, 1600 Dundee Ave, Elgin

Agenda	Purpose	Presenter	Time
I. Opening Items			09:00 AM
A. Record Attendance and Guests		Melanie Gibb	1 m
B. Call the Meeting to Order		Kerin Kelly	1 m
C. Public Comment		Melanie Gibb	1 m

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.

In order to allow more public input, the Board welcomes written comments or inquiries submitted before the meeting.

II. New section			09:03 AM
A. Update on Art Barn Progress & Budget	Discuss	Frank Bisconti	5 m
B. Sewer System Options	Vote	Kerin Kellv	10 m

The contractors have presented EMSA with a few options for a sewer system for the Art Barn.

III. New section	09:18
	AM

A. Summary of RFP Responses and Next Steps	Discuss	Melanie	10 m
		Gibb	

EMSA has received several responses to its RFP to its *Gymnasium and Administration Building Renovation*. Ms Gibb will summarize these and discuss next steps.

IV. Other Business

V. Closing Items 09:28 A. Adjourn Meeting Vote Kerin Kelly