



# Elgin Math & Science Academy

## Review Responses to RFP for Design & Drawings for Gym & Admin Bldgs

---

### Date and Time

Wednesday July 31, 2019 at 9:30 AM CDT

### Location

EMSA Conference Room, 1600 Dundee Ave, Elgin

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>09:30 AM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order			
<b>II. Master Plan Committee</b>			<b>09:30 AM</b>
A. Summary of Responses to RFP for Design & Drawings Related to Gym & Admin Bldgs	FYI	Frank Bisconti	10 m
B. Next Steps in RFP Process	Vote	Melanie Gibb	15 m
C. Master Plan: Financing Update	Discuss	Frank Bisconti	5 m
D. Master Plan Capital Campaign	Discuss	Brian Pinon	5 m
<b>III. Other Business</b>			<b>10:05 AM</b>
A. Community Partners	Discuss	Kerin Kelly	5 m
B. Tree Survey	FYI	Richard Wilson	5 m
<b>IV. Closing Items</b>			<b>10:15 AM</b>
A. Adjourn Meeting	Vote		