

Elgin Math & Science Academy

Interview of Second Architecture Firm

Date and Time

Tuesday August 13, 2019 at 5:45 PM CDT

Location

EMSA Conference Room, 1600 Dundee Ave, Elgin

Agenda	Purpose	Presenter	Time
I. Opening Items			05:45 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Master Plan Committee			05:45 PM
A. Preparation for Architecture Firm Interviews	Discuss	Melanie Gibb	15 m
Review proposed rubric and questions.	Discuss	Welanie Glab	10 111
III. Other Business			06:00 PM
A. Interview of Wheeler Kearns Architects	Discuss	Kerin Kelly	60 m
IV. Closing Items			07:00 PM
A. Adjourn Meeting	Vote		