



# Elgin Math & Science Academy

## Meeting to Recommend Architect Firm

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### Date and Time

Monday August 26, 2019 at 8:00 AM CDT

### Location

EMSA Conference Room, 1600 Dundee Ave, Elgin

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>08:00 AM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order			
<b>II. Master Plan Committee</b>			<b>08:00 AM</b>
A. Choose Architecture Firm to Recommend to Board	Vote	Melanie Gibb	30 m
<b>III. Other Business</b>			<b>08:30 AM</b>
A. Fundraising	Vote	Kerin Kelly	10 m
Does this committee recommend hiring a fundraising/development specialist for our master plan implementation?			
<b>IV. Closing Items</b>			<b>08:40 AM</b>
A. Adjourn Meeting	Vote		