



Elgin Math & Science Academy

Special Meeting of Finance and Facilities/Master Plan Committees

Date and Time

Monday February 24, 2020 at 2:00 PM CST

Location

Ignite Conference Room, 13 Douglas Ave, 2nd Floor, Elgin

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
Opening Items			
A. Record Attendance and Guests			2 m
B. Call the Meeting to Order			1 m
II. Finance			2:03 PM
Finance			
A. Review of Pricing Estimates from Leopardo	Discuss	Melanie Gibb	60 m
Leopardo has produced initial estimates for master planning construction projects, including: cabins, gym, admin buliding, infrastructure, and roadway. Committees will develop a recommendation to the Board.			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		