



# Elgin Math & Science Academy

## Master Plan & Facilities Committee Meeting

### Date and Time

Wednesday May 6, 2020 at 9:30 AM CDT

### Location

[Join with Google Meet](#)

[meet.google.com/eai-ovjs-gjj](https://meet.google.com/eai-ovjs-gjj)

### Meeting ID

[meet.google.com/eai-ovjs-gjj](https://meet.google.com/eai-ovjs-gjj)

### Phone Numbers

(US) [+1 513-757-0139](tel:+15137570139)

PIN: 158 419 913#

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Melanie Gibb	2 m
Approve minutes for Master Planning Phase 2 Proposal Review on March 27, 2020			
<b>II. Master Plan</b>			<b>9:32 AM</b>
Master Plan Committee			
<b>A.</b> Schematic Design Completion	FYI	Melanie Gibb	20 m
• Schematic Design brief for Gymnasium and Administration Building.			
* NOTE: 3D renderings are process drawings and may not reflect all final schematic design decisions.			
<b>B.</b> Schedule for Gymnasium	FYI	Melanie Gibb	7 m
<b>C.</b> Master Planning Finances	Discuss	Kerin Kelly	10 m
• Update on loan / financing and timeline.			
• Phase 1 — Gymnasium, base utilities ( – art barn sewer line), road patchwork and additional parking identification, and prioritize Admin envelope with remaining funds.			
• Leopardo cost control log for Gymnasium update.			

<b>D. Phase 1 Budget Breakdown</b>	Discuss	Meghan Dyer	15 m
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- Discussion of Phase 1 funding — hard construction costs vs. soft costs, etc.

<b>E. New Grant Award and Potential Grants/Funding</b>	Discuss	Kerin Kelly	10 m
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Two programs for consideration:

1. Illinois Landmarks Award--Action Needed : 2,500
2. National Historic Landmarks Federal Program
3. Illinois Clean Energy Community Foundation Net Zero Energy Building Program (<https://www.illinoiscleanenergy.org/energy-program/net-zero-energy-building-program>)
4. Steelcase Furniture: <https://www.steelcase.com/discover/information/education/active-learning-center-grant/>  
*Need collaboration with classroom teacher. This research grant should be on our list for 2020/2021.*
5. Sparks Grant: TBA May 2020

<b>III. Facilities</b>	<b>10:34 AM</b>
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<b>A. Committee status of Facilities</b>	Vote	Melanie Gibb	10 m
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Do we create a sub-committee or stand-alone committee for Facilities/Environment?

- Nature Preserve communications
- Outdoor learning and play spaces

**IV. Whole Campus overview and discussion**

**V. Closing Items**

<b>A. Adjourn Meeting</b>	Vote
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