



Elgin Math & Science Academy

Master Plan & Facilities Committee Meeting

Date and Time

Wednesday June 3, 2020 at 9:30 AM CDT

Location

Google hangout link:

meet.google.com/fpe-xuci-vkw

Dial-in: (US) +1 662-532-9153 PIN: 204 680 669#

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Melanie Gibb	2 m
II. Master Plan			9:32 AM
Master Plan Committee			
A. Design Development Update	FYI	Melanie Gibb	7 m
(Topics of discussion): Utilities Plan Asbestos Report			
B. Master Planning Finances	Discuss	Kerin Kelly	10 m
• Update on loan / financing and timeline. • (Facilities Reserve recommendations).			
C. New Grant Award and Potential Grants/Funding	Discuss	Kerin Kelly	10 m
Two programs for consideration:			
1. Illinois Landmarks Award--: 2,500 (used for tarping admin roof)			
2. National Historic Landmarks Federal Program (reassess for future needs)			
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/ <i>Need collaboration with classroom teacher. This research grant should be on our list for 2020/2021.</i>			

- 5. Sparks Grant: TBA May 2020
- 6. Rebuild IL fast-track grant: TBA June 30

III. Facilities **9:59 AM**

A. Committee status of Facilities	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 **10:09 AM**

A. Campus Ownership	Discuss	Kerin Kelly	25 m
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- (Site Disruption Plan)
- Tree trimming
- Road patching timeline
- Residential management
- Water damage from May rains
- Green Gorilla contract
- Full campus security measures: daily walk-through (interior/exterior) and end-of-day locking up.
- (Communications and responsibilities of facilities personnel)
- (Potential Facility alterations for social distance learning)
- (Neil building improvements and alterations for "normal" return in fall)
- (Campus Storage)

V. Closing Items **10:34 AM**

A. Adjourn Meeting	Vote	
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