



Elgin Math & Science Academy

Facilities update and OAC review

Date and Time

Wednesday February 5, 2020 at 8:30 AM CST

Location

EMSA. 1600 Dundee Ave. Elgin IL 60120. Neil Building.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		2 m
Approve minutes for Master Plan & Facilities Committee Meeting on January 2, 2020			
II. Master Plan			8:32 AM
Master Plan Committee			
A. Master Plan Committee Meeting Times	Discuss	Kerin Kelly	2 m
Confirm Wednesday availability.			
B. Design and Site Plan Review	Discuss	Melanie Gibb	20 m
Pre-Construction update: See link for submitted documents to Leopardo for Pre-construction services: https://wkarch-my.sharepoint.com/:f:/p/fabiola/EukRLlrpJlxGvPOSHqGzuEYBTEGtgl20qIU2K4mCpbexNQ?e=RFzome			
(Attached items represent alternatives and phasing options for site plan pre-construction pricing).			
C. Strategy for future MP contracted work	Discuss	Melanie Gibb	15 m
• A133 proposed contract with Leopardo.			
• Phase 2 with WKarch.			
• Environmental Evaluation and Testing.			
• Owner's Representative.			
D. Master Plan Financing	Discuss	Kerin Kelly	15 m
E. Existing Structure Concerns	Discuss	Kerin Kelly	10 m

F. New Grant Award and Potential Grants/Funding Discuss Kerin Kelly 8 m

Two programs for consideration:

1. Illinois Landmarks Award--Action Needed
2. National Historic Landmarks Federal Program (see attached proposal)
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.

Both programs are intensive but have high reward potential. Our initial review indicates that neither may be practical at this time, but awareness (for future opportunities) and discussion of our options would be beneficial.

III. Facilities 9:42 AM

A. Campus Care-Taking and Safety Discuss Melanie Gibb 10 m

The committee will discuss strategic planning for responsibilities, process and policies concerning general campus care-taking.

B. Committee status of Facilities Vote Kerin Kelly 2 m

Do we create a sub-committee or stand-alone committee for Facilities/Environment?

IV. Closing Items 9:54 AM

A. Adjourn Meeting Vote