



Elgin Math & Science Academy

Master Plan Meeting

Construction Update

Date and Time

Wednesday August 19, 2020 at 9:00 AM CDT

Location

Virtual Meeting via Google Meet

meet.google.com/fqi-odda-tks

Dial-in: (US) +1 619-880-7723

PIN: 327 629 368#

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 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			9:02 AM
Master Plan Committee			
A. Construction Update	Discuss	Melanie Gibb	7 m
• GMP #1 Completion			
• Landscaping budget for Green Gorilla (Area at bottom of the hill most critical to keep soil from eroding and out of drain.)			
• GMP #2 Construction Document/ Bidding completed			
B. Master Planning Finances	Discuss	Melanie Gibb	8 m

- Update on loan / financing and timeline.

C. Strategic Planning Discuss Melanie Gibb 20 m

- Brainstorm and discuss ideas for Fall 2021.

**D. New Grant Award and Potential Grants/
Funding** Discuss Kerin Kelly 5 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/~~
Need collaboration with classroom teacher. This research grant should be on our list for 2020/2021.
5. Sparks Grant: TBA May 2020
6. Rebuild IL fast-track grant: TBA June 30 – UPDATE: Rebuild announcement timeline is "UNKNOWN" at this time.

III. Facilities **9:42 AM**

A. Subcommittee Discuss Gary Swick 7 m

Update: EMSA Outdoor Policy

- Tree Protection: Chris and Gary installed a buffer around 8 heritage oaks on the hillside west of the Neil building. It is intended to be a temporary solution to tree protection from human traffic. At this point it is just a visual cue.

POSTPONE:

EPTC: purchase in ground basketball Hoop

Installation: EMSA, please coordinate with Tito what location and other materials (i.e. post hole digger and quickrete) he may need to install. • <https://www.dickssportinggoods.com/p/goaliath-50-warrior-in-ground-basketball-hoop-19gltuglth50wrrrxbke/19gltuglth50wrrrxbke>

IV. Whole Campus overview and discussion **9:49 AM**

A. Campus Ownership Discuss Melanie Gibb 10 m

- Campus Insurance
- ~~Site Disruption Plan~~
- Tree trimming
- Road patching timeline
- Residential management

- Water damage update
- Green Gorilla update
- Full campus security measures
- Facility alterations for Fall 2020
- Neil building improvements
- Campus Storage
- Westview Dormatory
- Dining Hall

V. Closing Items

**9:59
AM**

A. Adjourn Meeting

Vote