



# Elgin Math & Science Academy

## Master Plan Meeting

### Construction Update

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#### Date and Time

Wednesday September 16, 2020 at 9:00 AM CDT

#### Location

Virtual Meeting via Google Meet

[meet.google.com/fqi-odda-tks](https://meet.google.com/fqi-odda-tks)

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

PIN: 327 629 368#

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			
<b>B. Call the Meeting to Order</b>			
<b>C. Approve Minutes</b>	Approve Minutes	Melanie Gibb	2 m
Approve minutes for Master Plan Meeting on August 19, 2020			
<b>II. Master Plan</b>			<b>9:02 AM</b>
Master Plan Committee			
<b>A. Planning Update</b>	Discuss	Melanie Gibb	7 m
•Insurance			
•Property Ownership			
•Construction Timeframe			

<b>B. Master Planning Finances</b>	Discuss	Melanie Gibb	8 m
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- New Account for MP funds.
- Update on loan / financing and timeline.
- Payments/Invoices to Leopardo and IFF

<b>C. Strategic Planning Update</b>	Discuss	Melanie Gibb	20 m
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- Facility options/locations/campus ownership
- Options for stabilization or demolition
- (In response from 8/19/20) Brainstorm and discuss ideas for Fall 2021.

<b>D. New Grant Award and Potential Grants/ Funding</b>	Discuss	Kerin Kelly	5 m
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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.
7. 500K (should know in November).

The Art Barn received the 2020 Mayor's Award for Elgin Heritage Commission. Monday August 17th.

### III. Facilities 9:42 AM

<b>A. Subcommittee</b>	Discuss	Gary Swick	7 m
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Update:

- Oak Tree protection plan
- Gary presented to the EPTC on 9/8/20

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

- Buildings/walk-through update
- **Water damage update**
- Tree trimming
- Residential management
- 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