

Elgin Math & Science Academy

Master Plan Meeting

Construction Update

Date and Time Wednesday October 21, 2020 at 9:00 AM CDT

Location Virtual Meeting via Google Meet <u>meet.google.com/fqi-odda-tks</u> 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
Approve minutes for Master Plan Meeting on Sept	tember 16, 2	2020	
II. Master Plan			9:02 AM
Master Plan Committee			
A. Sitework Update Closing out GMP #1	Discuss	Melanie Gibb	3 m
B. Master Planning FinancesNew Account for MP funds.	Discuss	Melanie Gibb	20 m

1. At 9/30/20 it is \$25,158. When we close October it will be \$33,544 at 10/31/20. We will continue to add \$8,386 to the account each month until we commit to long-term debt.

• Update on loan / financing.

- 1. Loan Application
- 2. Existing bridge loan payments
- 3. Financing "warm, safe and dry" work for buildings to get to place of insurability.
- 4. Appraisal
- Payments/Invoices to Leopardo
 - 1. Closing out Sitework 18K under budget
- Timeline

1. According to consultant Dan A., an August completion date isn't out of the question IF we keep on schedule

GC approach and options

C. Strategic Planning Update	Discuss	Melanie Gibb	20 m			
 Timeline for August Gymnasium opening Alternate Fall 2021 facility options/locations for 5th and 6th grade students? Warm, Safe and Dry stabilization approach (provide storage facilities) See Project Budget for a breakdown of costs associated with each building. 						
D. Capital Project Finance and Owner's Rep consultant/hire	Discuss		10 m			
E. Property Ownership	Vote		15 m			
The attached documents are CONFIDENTIAL and contain ATTORNEY CLIENT privileged information to help inform our decision regarding the Terms and Conditions of the Property Ownership contract. Please do not share these with anyone.						
F. New Grant Award and Potential Grants/ Funding	Discuss	Kerin Kelly	5 m			

Two programs for consideration:

- Illinois Landmarks Award--: 2,500 (used for tarping admin roof)
 tarping is failing, request new grant monies for "warm, safe and dry" effort.
- 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/activelearning-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.

Grant item requests:

1. Outdoor tent

2. Pavilion

3. Perennials for Oak buffer

III. Facilities			10:15 AM
 A. Subcommittee Update: Soil trenching and erosion Oak Tree protection plan Gary presented to the EPTC on 9/8/20 EPTC: Swingset POSTPONE: 	Discuss	Gary Swick	7 m
EPTC: purchase in ground basketball Hoop Installation: EMSA, please coordinate with Tito wh hole digger and quickrete) he may need to install. goaliath-50-warrior-in-ground-basketball-hoop-19g	 https://www 	.dickssportinggood	s.com/p/
B. Facilities Policy	Discuss	Lezlie Fuhr	5 m
IV. Whole Campus overview and discussion			10:27 AM
 A. Campus Ownership 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 	Discuss	Melanie Gibb	10 m
V. Closing Items			10:37 AM
A. Adjourn Meeting	Vote		