



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

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
Approve minutes for Master Plan Meeting on September 16, 2020			
II. Master Plan			9:02 AM
Master Plan Committee			
A. Sitework Update	Discuss	Melanie Gibb	3 m
Closing out GMP #1			
B. Master Planning Finances	Discuss	Melanie Gibb	20 m
• New Account for MP funds.			

1. Outdoor tent
2. Pavilion
3. Perennials for Oak buffer

III. Facilities

**10:15
AM**

A. Subcommittee

Discuss

Gary Swick

7 m

Update:

- Soil trenching and erosion
- Oak Tree protection plan
- Gary presented to the EPTC on 9/8/20

EPTC: Swingset

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>

B. Facilities Policy

Discuss

Lezlie Fuhr

5 m

IV. Whole Campus overview and discussion

**10:27
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

**10:37
AM**

A. Adjourn Meeting

Vote