Elgin Math & Science Academy

Master Plan Meeting

Construction Update

Date and Time
Wednesday November 18, 2020 at 9:00 AM CST

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 Special Master Planning Meeting on October 14, 2020			
D. Approve additional minutes	Approve Minutes		2 m
Approve minutes for Master Plan Meeting on October 21, 2020			
II. Master Plan			**9:04 AM**
Master Plan Committee			
A. Contractor Bid Proposals	Vote	Melanie Gibb	30 m
B. Timeline Update	Discuss	Melanie Gibb	20 m

Please note: extensive damage to gym floor — current cost $30,000 to repair/replace South East end approximately only 300sqft?.

Timeline for early August Gymnasium opening.
1. Current timeline proposed by contractors.
2. Land ownership.
3. Appraisal.
MP Committee needs to discuss timeline — specifically relating to release of subs

• Alternate Fall 2020/2021 facility options.
• Warm, Safe and Dry stabilization.

C. Master Planning Finances   Discuss   Melanie Gibb   20 m
• New Account for MP funds.
   1. $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.
   2. Consultant fees to date: Should these funds be allocated to MP account? (Previously discussed this as a possibility.)

• 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 (Fees to be taken from MP account.)

D. Status: Capital Project Finance and Owner's Rep   Discuss   Kerin Kelly   5 m

E. Sitework Update   Discuss   Melanie Gibb   3 m
Closing out GMP #1

F. 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)
   1. 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/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). Veto session canceled. Unknown likelihood at this time.

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

III. Facilities 10:27 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

IV. Whole Campus overview and discussion 10:34 AM

A. Campus Ownership   Discuss   Melanie Gibb   10 m
• Campus wide Asbestos Management Plan: ISBE and IDPH
• Buildings/walk-through update?
• **Water damage update: Current Damage to GYM floor estimate $30K.**
• **Hole in Admin roof: Retarping wing**
• 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

B. Community Use   FYI   5 m

V. Closing Items 10:49 AM

A. Adjourn Meeting   Vote