



Elgin Math & Science Academy

EMSA Development Meeting

Date and Time

Thursday April 1, 2021 at 5:30 PM CDT

Location

Join Zoom Meeting

<https://zoom.us/j/91041051503?pwd=K2E1OUVvM0lwK2VyZlFzcEsrdkpSQTO9>

Meeting ID: 910 4105 1503

Passcode: EMSA

One tap mobile

+13126266799,,91041051503#,,,,*055871# US (Chicago)

+19292056099,,91041051503#,,,,*055871# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 910 4105 1503

Passcode: 055871

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Doree Haight	2 m
Jan 12, 2021, Development Committee Mtg Minutes			
Approve minutes for Development Meeting to Review Consultant on January 12, 2021			
II. Development			5:33 PM
A. Action Items	Discuss		60 m

- Discuss progress/goals
- Develop work plan
 - **Capital Campaign:**
 - Capital Campaign Donor Book- should this focus on Admin building/campus not Gym
 - Grant list-on BOT

**Grant Needs: how do we work together on grants/needs?
Need actual quotes for all of this- who gets them?**

- Kitchen Equipment
- Board/Library Tables
- Office Furniture
- Golf Cart
- Copy Machines
- Gym Stage Curtains
- Gym Bleacher System
- AV System for Gym/Stage
- Gym Sports Equipment
- Musical Instruments

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote