



Elgin Math & Science Academy

Review of Financial and Construction Proposal Options

Date and Time

Tuesday November 17, 2020 at 8:00 AM CST

Location

Meeting ID

meet.google.com/dkp-efqn-wrx

Phone Numbers

(US) +1 347-354-1950

PIN: 715 725 072#

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Bulley & Andrew Bid			8:01 AM
A. Discussion of Bulley & Andrew bid on the Gymnasium Renovation	Discuss	Dan Alexander	15 m
B. Vote on Recommendation to Make to Board re Construction Management	Vote	Kerry Kelly	5 m
III. Audit			8:21 AM
A. Status of Loan Applications & ISBE Filings	Discuss	Dan Alexander and Lezlie Fuhr	5 m
B. Next steps	Discuss	Keith Rauschenberger	10 m
IV. EAB Solutions vs Independent Accountant			8:36 AM
Long-term vs short-term benefits of each.			
A. Review of EAB Solutions Proposal	Discuss	Adam Gray	5 m
EAB Solutions has submitted a proposal and follow-up information for accounting, bookkeeping, HR and other services.			
B. Independent Accountant	Discuss	Lezlie Fuhr	5 m
What are the costs associated with this?			
C. Whether to proceed with EAB Solutions proposal or Independent Accountant	Vote		10 m

V. Engagement of Dan Alexander

8:56 AM

A. Proposed terms and options

Dan Alexander 5 m

B. Moving forward

Vote Adam Gray and Kerry Kelly 5 m

VI. Other Business

VII. Closing Items

A. Adjourn Meeting

Vote