



Elgin Math & Science Academy

Master Plan Meeting

Vote and Update

Date and Time

Wednesday December 23, 2020 at 10:00 AM CST

Location

<https://meet.google.com/xtg-dnag-yjs>

Or dial: (US) +1 323-920-8854

PIN: 457 712 438#

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Master Plan Meeting on November 18, 2020			
D. Approve additional minutes	Approve Minutes		1 m
Approve minutes for Special Meeting to Review GC Bid Proposals on November 24, 2020			
E. Approve additional minutes	Approve Minutes	Melanie Gibb	1 m

Purpose Presenter Time

Approve minutes for Special Master Planning Meeting on December 2, 2020

II. Master Plan **10:03 AM**

Master Plan Committee

A. Asbestos Management Plan, Design and Abatement Update	FYI	Dan Alexander	8 m
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Dan will provide a brief update on work being done in the gym.

B. Master Planning Finance Update	FYI	Dan Alexander	10 m
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- Capital Project Budget update
- IFF closing update

C. Environmental Phase 1 Report Budget Approval	Vote	Melanie Gibb	5 m
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D. Alta Survey Budget	Vote	Dan Alexander	5 m
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his survey is needed for the title company to close on the property. IFF will also need this survey for closing.

E. Architect, Value Engineering Update and Space Planning	Discuss	Melanie Gibb	20 m
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- Review of V.E. options
- Review of most current drawings and materials from WKarch.
- General look at space planning needs for 2021, 2022, 2023

F. Subcommittee update	FYI	Gary Swick	5 m
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- Natural plantings process around Oak trees has begun.
- Swing set location
- Meeting times

G. Storage	Discuss	Melanie Gibb	5 m
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III. Whole Campus overview and discussion **11:01 AM**

A. Campus Ownership Update	FYI	Kerin Kelly	5 m
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	Purpose	Presenter	Time
IV. Closing Items			11:06 AM
A. Adjourn Meeting	Vote		