

Elgin Math & Science Academy

EMSA Enviro Work Group

Date and Time

Thursday February 11, 2021 at 9:30 AM CST

Location

Join Zoom Meeting https://zoom.us/j/6308835013?pwd=SWIWWXVjM2IJOHV1TTQzbXNkMmZFZz09 Meeting ID: 630 883 5013 Passcode: EMSA One tap mobile +13126266799,,6308835013#,,,,*868434# US (Chicago) +19292056099,,6308835013#,,,,*868434# 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) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 630 883 5013

Passcode: 868434

Agenda

| | Purpose | Presenter | Time |
|-------------------------------------|--------------------|-----------|---------|
| I. Opening Items | | | 9:30 AM |
| A. Record Attendance | | | 1 m |
| B. Call the Meeting to Order | | | |
| C. Approve Minutes | Approve Minutes | | 1 m |
| - | | | |

First meeting--no minutes

| II. Environmental Work GroupSubcommittee to Master Plan and Facilities | | | 9:32 AM |
|--|---------|---------------|---------|
| A. Swing set | Discuss | Gary Swick | 7 m |

| Discuss location & other ideas of proposed swingset | Purpose | Presenter | Time | |
|--|-----------|--|----------|--|
| B. Oak Understory Plantings | | Gary Swick and Chris Flaherty | 5 m | |
| 1st Congr. Church Grant Progress & next steps Thank you's, student/class involvement, etc. | | · | | |
| C. Natural Play Areas | Discuss | Kerry Kelly | 6 m | |
| Let's start mapping out and planning for broader use of th Natural play areasfallen tree, e.g. Walking trail Site amenitiesbenches, art, etc School garden areas | e campus. | | | |
| D. ChangeX & Monarch Watch Grant Availability | Discuss | Gary Swick & Kerry Kelly | 5 m | |
| ChangeX has a Pollinator Partnership grant for \$1800 Monarch Watch distributes free milkweed plants | | 5 | | |
| III. Other Business | | | 9:55 AM | |
| A. Enviro Work Group Items | Discuss | Kerry Kelly | 4 m | |
| Including EMSA teachers Meeting schedule | | | | |
| B. Indoor Grow Options | Discuss | Kerry Kelly & Gary Swick | 2 m | |
| Gary may have access to two tower gardens (which can be used indoors w/ LED lights) <u>http://www.towergarden.com</u> Next steps to explore other indoor/outdoor garden options | | | | |
| IV. Closing Items | | | 10:01 AM | |
| A. Adjourn Meeting | Vote | | | |