



Elgin Math & Science Academy

EMSA Master Plan Committee

Date and Time

Thursday February 11, 2021 at 10:00 AM CST

Location

Join Zoom Meeting

<https://zoom.us/j/6308835013?pwd=SWIWWXVjM2lJOHV1TTQzbXNkMmZFZz09>

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			10:00 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Melanie Gibb	1 m
Approve minutes for Master Plan Meeting to Review Contracts on January 14, 2021			
II. Master Plan Business			10:01 AM

	Purpose	Presenter	Time
Master Plan Committee			
A. COO report	FYI	Dan Alexander	5 m
Finance Update: Anticipated closing date:			
III. Construction--Specific Items			10:06 AM
A. Phase 1 Environmental and Alta Survey Updates	FYI	Dan Alexander	5 m
Construction Update			
Master Project Budget Tracking Document			
B. Kitchen Equipment	Discuss	Kerry Kelly	2 m
Grant availability Re-use capabilities			
IV. Campus Strategic Planning			10:13 AM
A. Residential building	Discuss	Melanie Gibb	5 m
B. Art Barn	Discuss	Melanie Gibb	5 m
C. "Warm Safe and Dry" Update	Discuss	Melanie Gibb	5 m
Admin Building Dining Hall Westview Dormatory			
V. Environmental Subcommittee and Grounds Issues			10:28 AM
A. Subcommittee update	FYI	Gary Swick	8 m
<ul style="list-style-type: none"> • Update on Oaks & plantings plus new damage to sod • Update on Swing set location • Parking for Construction • Visit by Conservation Foundation 2/12 • Meeting times 			
VI. Closing Items			10:36 AM
A. Adjourn Meeting	Vote		