



Elgin Math & Science Academy

March Master Planning Committee Meeting

Date and Time

Wednesday March 17, 2021 at 11:00 AM CDT

Location

Elgin Math and Science Academy is inviting you to a scheduled Zoom meeting.

Topic: Elgin Math and Science Academy's Zoom Meeting

Time: Mar 17, 2021 11:00 AM Central Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 630 883 5013

Passcode: EMSA

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

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+1 669 900 6833 US (San Jose)

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+1 346 248 7799 US (Houston)

Meeting ID: 630 883 5013

Passcode: 868434

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 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 EMSA Master Plan Committee on February 11, 2021			

	Purpose	Presenter	Time
II. Master Plan Business			11:01 AM
Master Plan Committee			
A. COO report	FYI	Dan Alexander	5 m
Buildings Report:			
1. A PD on Covid-era cleaning is happening today March 17th for EMSA custodial staff.			
2. Minor repairs/servicing of Neil Building roof and bathrooms have taken place to resolve long-standing issues. A proposal for more substantive roof repair at Neil is in process. A proposal for giving a once-over on the furnace system including ductwork cleaning is in process.			
III. Construction--Specific Items			11:06 AM
A. Construction Report: Schedule, Budget, and Decisions	FYI	Dan Alexander	30 m
The project continues to track to be on-schedule, and under budget for the defined scope of the Gym Project plus Warm Safe and Dry.			
Financing Closed on February 26th. Construction Draw #1 funded on March 11th through construction escrow. Financing is in place, and payments are up-to-date.			
COO Report on Gym/Middle School Project			
Master Project Budget Tracking Document			
B. Kitchen Equipment	Discuss	Kerry Kelly	2 m
Grant availability			
Re-use capabilities			
IV. Campus Strategic Planning			11:38 AM
A. "Warm Safe and Dry" Update	Discuss	Dan Alexander	2 m
Admin Building - Asbestos remediation will take place in April, followed by roof replacement.			
Dining Hall - Asbestos remediation will take place in March/April, followed by roof replacement.			
Westview Dormitory - Asbestos remediation will take place in April/May, followed by roof repairs.			
B. Facility Use Planning	FYI	Melanie Gibb	5 m
V. Residential Building			11:45 AM

	Purpose	Presenter	Time
A. Maintenance and Repairs	Vote	Melanie Gibb	10 m

The master planning committee will discuss and vote on the approval of a budget and repairs necessary for the residential building on EMSA's campus.

VI. Environmental Subcommittee and Grounds Issues 11:55 AM

A. Subcommittee update	Discuss	Gary Swick	8 m
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- Update on Oaks & plantings
- Visit by Davey Tree
- Update on Swing set location
- Visit by Conservation Foundation 3/26
- Hiking/running trail--next steps
- Family hikes

VII. Closing Items 12:03 PM

A. Adjourn Meeting	Vote		
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