



Elgin Math & Science Academy

September Master Planning Meeting

Date and Time

Wednesday September 8, 2021 at 6:00 PM CDT

Location

Join Zoom Meeting

<https://zoom.us/j/98114667963?pwd=d0l3YzdnY01udnNpSy84aHlzSFpiQT09>

Meeting ID: 981 1466 7963

Passcode: EMSA

One tap mobile

+13126266799,,98114667963#,,,,*578054# US (Chicago)

+19292056099,,98114667963#,,,,*578054# 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)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 981 1466 7963

Passcode: 578054

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Melanie Gibb	
C. Approve Minutes	Approve Minutes	Melanie Gibb	1 m
Approve minutes for May Master Planning Meeting on May 19, 2021			

	Purpose	Presenter	Time
D. Approve additional minutes	Approve Minutes	Melanie Gibb	1 m

Approve minutes for July Master Planning Meeting on July 14, 2021

II. Master Planning priorities and decision-making 6:02 PM

A. Mission-based debate and decisions	Discuss	Melanie Gibb	3 m
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Mission: At EMSA, students and teachers will reach their highest potential through active exploratory learning and social responsibility.

Vision:

We welcome individuals of all backgrounds and abilities

We nurture children's natural curiosity

Our students are leaders in their own learning

Our teachers & students hold high standards for their own work

Our students are critical thinkers who excel in math and science

Our students develop the skills to be responsible individuals

Master Plan: EMSA's master plan clarifies our mission and vision, honors campus history, is mindful of our impact on the environment, supports EL Education's innovative learning model, and builds a sustainable campus.

Campus Roots: We are committed to rebuilding a thriving educational community, honoring the legacy of our campus, restoring its architecture, and preserving the natural environment.

III. Introductions 6:05 PM

Thank you to our staff crew for volunteering to join our master planning committee!

A. Intros and Overview	Discuss	Melanie Gibb	15 m
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IV. Construction--Specific Items 6:20 PM

A. (postponed) Construction Report: Schedule, Budget, and Decisions	FYI	Dan Alexander	1 m
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This report will be given at a Special Meeting later this month or early October.

B. (postponed) "Warm Safe and Dry" Update	FYI	Dan Alexander	1 m
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This report will be given at a Special Meeting later this month or early October.

C. Grants and Giving update	Discuss	Doree Haight	5 m
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- Direct to Student needs
- Kitchen Equipment — *We were notified that we did not receive these grant monies.*
- Illinois Build — Infrastructure Grant. *Update on uses.*

• ***What items can we offer to Development for Giving Tuesday fundraising?***

D. (postponed) Maintenance and Repairs	Discuss	Dan Alexander	1 m
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	Purpose	Presenter	Time
E. (postponed) Contingency Allocated Spending	Vote	Melanie Gibb	
Discuss and vote if necessary on construction contingency spending.			

V. (postponed) Campus Strategic Planning

VI. Environmental Subcommittee and Grounds Issues 6:28 PM

A. Subcommittee update	Discuss	Gary Swick	4 m
Water drainage Bird protection measures Swing set & play ground(s) Family hikes Hiking/running trail--next steps Tree service work			

VII. "Parking Lot" items

- policies pertaining to maintenance and facility repair.
- pick up/drop off loop asphalt
- grounds availability for outdoor play
- basketball hoop by art barn
- family gym tours
- parking spaces for 2021/22... plans for 22/23
- handyman anticipation
- residence and lower dining hall management
- daily use sidewalks and pathway maintenance

VIII. Other Business 6:32 PM

A. Determine Special Meeting time	Discuss	Melanie Gibb	5 m
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IX. Closing Items 6:37 PM

A. Adjourn Meeting	Vote		
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