



Elgin Math & Science Academy

Master Planning Meeting

Date and Time

Wednesday March 9, 2022 at 6:00 PM CST

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/86255051354>

Meeting ID: 862 5505 1354

One tap mobile

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Agenda

	Purpose	Presenter	Time
I. EMSA Mission			6:00 PM
A. For reference	FYI		1 m
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			

	Purpose	Presenter	Time
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.

II. Opening Items 6:01 PM

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Kerry
Kelly

C. Approve February 9, 2022 Meeting Minutes

Approve
Minutes

Kerry
Kelly

2 m

III. Meeting Time/Location/Check-in 6:03 PM

A. Check-in on committee mtg logistics and expansion

Discuss

2 m

IV. Construction Update 6:05 PM

A. Annual Budget for Facilities and Related Expenses

FYI

Dan
Alexander

5 m

B. Future Building/Grounds Improvement Ideas

FYI

Dan
Alexander

5 m

Dan is working on pricing the following for Committee/Board consideration as Summer 2022 construction items.

1. Asphalt replacements at four road potholes and two Path potholes
2. Gravel path replacement of lower asphalt path nearer Admin Building
3. Gymnasium "push-button" curtain system
4. 4th grade classroom interior glass installation (sound deadening)
5. ice-melting wire at elementary school north elevation (ice dam problem areas)

Further information will be presented in April.

V. Campus Strategic Planning 6:15 PM

A. What do we (Board/Admin/Community) envision for optimal facility/building use for K-8?

Vote

Dan
Alexander

45 m

Discussion of our Fourth Building options, review & discussion of costs of capital borrowing.

Attachments:

Facility Development Options Summary Chart presenting the estimated capital cost, and annual debt service cost, for four different Facility Development Options.

Please note, these figures have changed since late 2021 to reflect the following:

- | | Purpose | Presenter | Time |
|---|---------|-----------|------|
| 1. Strategy to borrow 18 months' interest during/after construction. This would be done to help ESMA's FY23, FY24, and FY25 Budget to be in surplus, and build up ISBE-required cash reserves. These benefits come at the cost of increased debt. | | | |
| 2. Adjustment of interest-rate assumption to be 5.50% - reflecting turmoil in capital markets, and expected increases to short-term interest rates by the Federal Reserve throughout 2022. This may prove an over-conservative assumption. | | | |
| 3. Increased construction cost assumptions. Construction inflation has been running at an annual 13% rate due to rising energy prices, labor & material costs. | | | |

Those four options are:

1. Renovating the full Administration Building for SY2023-24.
2. Renovating the Main and Upper floors of the Administration Building for SY2023-24.
3. Renovating the entire first floor of the Dining Hall for SY2023-24.
4. Renovating a portion of the first floor of the Dining Hall for two classrooms and Code-required bathrooms, but no offices, for SY2023-24.

- Administration Building Plans (all three levels)
- Dining Hall Building Outline Plan (second option is relevant, as it shows two classrooms and other spaces)

VI. Environmental Subcommittee Report

7:00 PM

A. Update	Discuss	Gary Swick	10 m
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- Draft of Campus Map
- Possible campus grounds projects
- Staff support, potential programs
- Ravine trail

VII. Committee Goals & Vision

7:10 PM

A. EMSA Mission, Vision & Goals	Discuss	Kerry Kelly	10 m
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What GOALS with OBJECTIVES and detailed ACTIVITIES (ie, Action Items) does this Committee want to recommend to the Board related to any of the following pillars (in support of our Mission and Vision):

1. Teaching, Learning, and Learning Resources
2. Personnel and Board Development and Retention
3. Operational Stewardship (Finances, Facilities, Philanthropy)
4. Family, Community, and Partner Engagement

VIII. Closing Items

7:20 PM

A. Adjourn Meeting	Vote	
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