



Elgin Math & Science Academy

Master Planning Meeting

Date and Time

Wednesday June 8, 2022 at 6:00 PM CDT

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
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Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Gary Swick

C. Approve May 11, 2022 Meeting Minutes

Approve Minutes

Gary Swick

2 m

III. Campus Strategic Planning	6:03 PM
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A. Facilities SY2022-23

Discuss

Kerry Kelly & Dan Alexander

30 m

Discuss & brainstorm all ideas to back-up the plan to renovate the admin building.

IV. Environmental Subcommittee Report	6:33 PM
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A. Update & Discussion

Discuss

Gary Swick & Kerry Kelly

10 m

Passion Projects

- What amount of funding is available?
- What can be the process to proceed with a project?
- How do we support student participation?

Educator/student enviro education and Friday Field Studies update.

V. Construction & Expansion	6:43 PM
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A. Summer/Fall 2022 Capital Investment Options

Discuss

Dan Alexander

10 m

Update on status of proposed summer construction projects.

Purpose Presenter Time

VI. Committee Goals & Vision

VII. Closing Items

A. Adjourn Meeting

Vote