



Elgin Math & Science Academy

Meeting with Architects

To Discuss Admin Bldg Plans & Possibilities

Date and Time

Tuesday August 30, 2022 at 3:15 PM CDT

Location

EMSA Campus, 1600 Dundee Ave, Admin Building

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:15 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Kerry Kelly	2 m
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Master Planning Meeting on June 8, 2022			
II. Master Plan & Facilities Committee			3:19 PM
A. Tour Admin Building	Discuss		15 m
B. Meet Wheeler Kearns Architects			60 m
Review plans & discuss problems, possibilities and future uses of Administration Building,			
III. Other Business			4:34 PM

	Purpose	Presenter	Time
A. Engineering cost to assess and make recommendation re Admin Building groundwater & runoff concerns	Vote	Dan Alexander	2 m

WKA is requesting authorization to spend \$9,400 for further civil engineering design work.

IV. Closing Items

4:36 PM

A. Adjourn Meeting	Vote
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