



Elgin Math & Science Academy

Master Planning Committee Meeting

Date and Time

Wednesday January 11, 2023 at 6:00 PM CST

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/83909541907?pwd=VU04M3NxVW9FT01yRDZFCY0NDTmplUT09>

Meeting ID: 839 0954 1907

Passcode: MS53jw

One tap mobile

+13126266799,,83909541907#,,,,*588553# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 839 0954 1907

Passcode: 588553

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Kerry Kelly	1 m
C. Approve December 14, 2022 Minutes	Approve Minutes	Gary Swick	3 m

	Purpose	Presenter	Time
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II. Master Plan & Facilities Committee

6:05 PM

A. Decision-making Protocols for Construction	Discuss	Kerry Kelly and Gary Swick	10 m
B. COO Report on Expansion	Discuss	Dan Alexander	10 m

Interior construction at the Administration Building will occur during January, primarily for the removal of all remaining interior asbestos. This will then be followed by general construction. Husar Environmental won the bidding for asbestos remediation. TEM is supervising the work, as always.

Bulley & Andrews is bidding out the general construction work to all trades, and continues to work with the COO and broader project team to identify value engineering savings.

C. Campus Planning--Parking Focus	Discuss	Dan Alexander	30 m
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This School Year 2022-23, particularly in the afternoon when EBGC After School staff arrive, there are fewer parking spaces than cars used by EMSA staff, EMSA clinician consultants, visitors, and After School staff. Cars then park on the grass, which is not desirable from a sustainability perspective.

In SY23-24, the number of EMSA staff will increase. Additional parking is a need of staff. While the exact number of additional spaces is subjective, 12-15 additional spaces probably would satisfy EMSA's needs permanently for normal use.

Wheeler Kearns Architects has created a sketch of three potential areas in which parking spaces could be added without great expense, as part of (and paid within) the Administration Building capital budget.

D. Sustainability	Discuss	Kerry Kelly & Gary Swick	5 m
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What specific items impacting our sustainability have been added or removed from the Construction Plans? (E.g., electric/gas). How does sustainability influence our planning? How do we incorporate sustainability principles regularly?

E. Future Communications and Community Questions/Ideas Regarding Construction	Discuss	Committee	15 m
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III. Other Business

7:15 PM

	Purpose	Presenter	Time
A. Kindergarten Outdoor Learning Lab	FYI	Dan Alexander	5 m
IV. Closing Items			7:20 PM
A. Adjourn Meeting	Vote		