



Elgin Math & Science Academy

Master Planning & Facilities Committee Meeting

Date and Time

Wednesday June 19, 2024 at 4:00 PM CDT

Location

Administration Building

Our Mission:

The Elgin Math and Science Academy is an EL Education public charter school.

We strive to support the whole child and develop socially responsible leaders who aspire to create a better world.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Gary Swick	1 m
C. Approve Minutes of the April 10, 2024, Meeting of the Master Planning Committee	Approve Minutes	Gary Swick	3 m
II. Campus Environment & Historical Character Support Group			4:05 PM

	Purpose	Presenter	Time
A. Pollinator Garden	Discuss	Kerry Kelly	8 m
B. Preston Consulting Group	Discuss	Amy Preston (guest)	45 m

Amy Preston, Principal of Preston Consulting Group, will present the organization's report to the Committee, and answer questions from the Committee about the Report.

C. EMSA hosting community events in summer 2024 - environmentally themed	Discuss	Dan Alexander	10 m
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Administration has worked with Green Guerrilla to make EMSA facilities available for community environmental education over the summer 2024.

Proposed lectures to be hosted in classrooms:

Friday, June 7th

Forest Preserve District of Kane County

On Campus Tree + Leaf Identification

Friday, June 14th

Kane-DuPage Soil & Water Conservation District

Erosion + Rain Garden Grants

Friday, June 21st

City of Elgin Naturalist David Schoenknecht

Glacial Wonders of Kane County

Friday, June 28th

Green Guerrilla

On Campus Native Garden Walk

Friday, July 5th

Holiday

Happy Birthday America

Friday, July 12th

Friends of the Fox River

Protecting Our Watershed

Friday, July 19th

	Purpose	Presenter	Time
TBA (Men's Shed) Cabin Bird House Auction			
Friday July 26th Kane County Recycling Coordinator Clair Ryan Composting			

III. COO Report on Facilities and Grounds 5:08 PM

- A.** Update on EMSA Facilities & Grounds Dan Alexander 10 m

Certain improvements will be made on the Campus in the summer of 2024. These consist of certain building repairs in limited areas, additional kitchen equipment to accomodate expected growth in student and staff demand, and certain asphalt improvements to correct the last older decayed aspahlit roadway and also to sealcoat the newer asphalt, to better preserve it.

Trees which stand next to Neil Building.

IV. Community Opportunities: staff, county, city, etc

V. State of Illinois Issues

VI. Facilities Reserve Fund

VII. Sustainability

Goals & Timelines

VIII. Closing Items

- A.** Adjourn Meeting Vote