



Elgin Math & Science Academy

Master Planning and Environmental Committee Meeting

Date and Time

Wednesday August 7, 2024 at 4:00 PM CDT

Location

EMSA Campus--Admin 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		Kerry Kelly	1 m
C. Approve Minutes of the June 19, 2024 Meeting of the Master Planning Committee	Approve Minutes	Gary Swick	3 m

	Purpose	Presenter	Time
II. Master Plan & Facilities Committee			4:05 PM
A. COO Report	Discuss	Dan Alexander	10 m
B. Campus Grounds & Gardens	Discuss	Christopher Flaherty Kerry Kelly Dan Alexander	10 m
		Update on campus grounds, gardens, Schoolyard Habitat Grant. What's next?	
C. Facilities Reserve Fund	Discuss	Dan Alexander	10 m
		Our original goal: What is the system for tracking and predicting facility needs that could use this fund? Next: What are our steps for implementing the recommendations of our consultant.	
D. Review & Discuss Opportunities for Crew Involvement in Campus Projects	Discuss	Gary Swick and Dan Alexander	20 m
E. Noise Pollution on Campus		Gary Swick	5 m
		Next steps with Tollway noise.	
F. Sustainability	Discuss	Kerry Kelly & Gary Swick	6 m
		How does sustainability influence our planning? How do we incorporate sustainability principles regularly?	
III. Campus Safety			5:06 PM
A. Keep in MP Committee?			5 m
		Next steps to improve traffic at the entrance to EMSA.	
IV. Campus Environment & Historical Character Advisory Group			5:11 PM
A. Progress and Next Steps	Discuss	Kerry Kelly	10 m
V. New Business			5:21 PM
A. Back patio	Discuss		5 m
		Can this be used for our August event?	

Purpose

Presenter

Time

VI. Closing Items

5:26 PM

A. Adjourn Meeting

Vote