

# Elgin Math & Science Academy

## **Master Planning and Environmental Committee Meeting**

#### **Date and Time**

Wednesday September 18, 2024 at 4:00 PM CDT

Location

**TBD** 

#### **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. | Ор  | ening Items   |                    |             | 4:00 PM |
|    | A.  | Record Attendance   |                    |             | 1 m     |
|    | В.  | Call the Meeting to Order   |                    | Kerry Kelly | 1 m     |
|    | C.  | Approve Minutes of prior Meeting of the Master Planning Committee | Approve<br>Minutes | Gary Swick  | 3 m     |
|    | Approve minutes for Master Planning and Environmental Committee Meeting on August 7, 2024 |   |                    |             |         |

|  |  |  | Purpose | Presenter  | Time   |  |
|--|--|--|---------|--|--------|--|
| II.  | Mas  | ster Plan & Facilities Committee   |         | 4  | :05 PM |  |
|  | A.   | COO Report   | Discuss | Dan Alexander  | 10 m   |  |
|  | В.   | Campus Grounds & Gardens   | Discuss | Christopher Flaherty<br>Kerry Kelly Dan<br>Alexander | 10 m   |  |
|  | Update on campus grounds, gardens, Schoolyard Habitat Grant. What's next?  Chris Flaherty:  -Has located logs for potential reuse  -Has a bench that GG would like to donate  -GG created and outdoor classroom design and has ideas for creating a successful funding campaign  |  |         |  |        |  |
|  | C.   | Chimney swifts & chimney caps  | Discuss | Kathryn Martinez                                     | 10 m   |  |
|  | https://www.allaboutbirds.org/guide/Chimney_Swift/overviewhttps://dnr.illinois.gov/education/wildaboutpages/wildaboutbirds/wildaboutbirdsswifts/wabchimneyhttps://dnr.illinois.gov/education/wildaboutpages/wildaboutbirds/wildaboutbirdsswifts/wabchimneyhttps://dnr.illinois.gov/education/wildaboutpages/wildaboutbirds/wildaboutbirdsswifts/wabchimneyhttps://dnr.illinois.gov/education/wildaboutpages/wildaboutbirds/wildaboutbirdsswifts/wabchimneyhttps://dnr.illinois.gov/education/wildaboutpages/wildaboutbirds/wildaboutbirdsswifts/wabchimneyhttps://dnr.illinois.gov/education/wildaboutpages/wildaboutbirds/wil |  |         |  |        |  |
|  | D.   | Campus walking trailKiwanis offer to help  | Discuss | Gary Swick   | 10 m   |  |
|  | E.   | Facilities Reserve Fund  | Discuss | Dan Alexander  | 10 m   |  |
| Our original goal: What is the system for tracking and predicting fause this fund?  Next: What are our steps for implementing the recommendations of |  |  |         |  |        |  |
|  | F.   | Review & Discuss Opportunities for Crew Involvement in Campus Projects                                     | Discuss |  | 5 m    |  |
|  | G.   | Noise Pollution on Campus  |         | Gary Swick   | 2 m    |  |
|  |  | Next steps with Tollway noise.   |         |  |        |  |
|  | Н.   | Sustainability   | Discuss | Kerry Kelly & Gary<br>Swick                          | 6 m    |  |
|  |  | How does sustainability influence our planning? How do we incorporate sustainability principles regularly? |         |  |        |  |
| III.   | Car  | npus Safety  |         | 5  | :08 PM |  |
|  | A.   | Keep in MP Committee?  |         |  | 5 m    |  |

|     |  |  | Purpose | Presenter        | Time    |  |
|-----|--|--|---------|------------------|---------|--|
|     |  | Next steps to improve traffic at the entrance to EMSA. |         |                  |         |  |
| IV. | Campus Environment & Historical Character Advisory Group |  |         |                  |         |  |
|     | A.   | Progress and Next Steps                                | Discuss |                  | 1 m     |  |
| V.  | New Business   |  |         |                  | 5:14 PM |  |
|     | A.   | Strategic Planning                                     | Discuss | Kathryn Martinez | 5 m     |  |
|     |  | What can this committee contribute?                    |         |                  |         |  |
| VI. | Closing Items  |  |         |                  |         |  |
|     | A.   | Adjourn Meeting  | Vote    |                  |         |  |