



# Elgin Math & Science Academy

## Master Planning and Environmental Committee Meeting

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### Date and Time

Wednesday November 13, 2024 at 4:00 PM CST

### Location

TBD

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### 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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Kerry Kelly	1 m
<b>C.</b> Approve Minutes of prior Meeting of the Master Planning Committee	Approve Minutes	Kerry Kelly	3 m
Approve minutes for Master Planning and Environmental Committee Meeting on September 18, 2024			

	Purpose	Presenter	Time
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**II. Master Plan & Facilities Committee 4:05 PM**

<b>A.</b>	Campus Facilities Update	Discuss	Kathryn Martinez	5 m
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<b>B.</b>	Campus Grounds & Gardens	Discuss	Christopher Flaherty Kerry Kelly	10 m
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Chris Flaherty: update on outdoor classroom discussion items (logs, bench, design, funding)

Kerry Kelly: Schoolyard Habitat Grant, upcoming grant cycles, upkeep of pollinator & tree understory gardens

<b>C.</b>	Campus Walking Trail Update	Discuss	Gary Swick & Kerry Kelly	5 m
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Distance on EMSA property of interior path/loop 1,000 meters (1094 yds) (there are 1760 yds in a mile)

Next steps

<b>D.</b>	Bird Strike Prevention	Discuss	Kerry Kelly	10 m
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<b>E.</b>	Chimney swifts & chimney caps	Discuss	Kathryn Martinez	5 m
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Update on status of solution(s) to address chimney & swifts concerns

[https://www.allaboutbirds.org/guide/Chimney\\_Swift/overview](https://www.allaboutbirds.org/guide/Chimney_Swift/overview)

<https://dnr.illinois.gov/education/wildaboutpages/wildaboutbirds/wildaboutbirdsswifts/wabchimneyswift.html>

<b>F.</b>	Visitors Parking on Oak Tree Roots	Discuss	Christopher Flaherty	5 m
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On Fridays, there are many cars parked directly over oak (and walnut) trees roots. This can be very harmful to the trees--can we find an alternative parking location (along Wander Road, e.g.) for our visitors and how can we signal NOT to park on the grass under the trees?

<https://ask2.extension.org/kb/faq.php?id=278285>

<b>G.</b>	Review & Discuss Opportunities for Crew Involvement in Campus Projects	Discuss		5 m
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<b>H.</b>	Noise Pollution on Campus		Gary Swick	2 m
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Next steps with Tollway noise.

<b>I.</b>	Sustainability	Discuss	Kerry Kelly & Gary Swick	6 m
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	Purpose	Presenter	Time
Green Schools possibilities			
<b>J. Facilities Reserve Fund</b>	Discuss	Kathryn Martinez	5 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.			
<b>III. Campus Safety</b>			<b>5:03 PM</b>
<b>A. Keep in MP Committee?</b>			5 m
Next steps to improve traffic at the entrance to EMSA.			
<b>IV. Campus Environment &amp; Historical Character Advisory Group</b>			<b>5:08 PM</b>
<b>A. Progress and Next Steps</b>	Discuss		1 m
<b>V. New Business</b>			<b>5:09 PM</b>
<b>A. Strategic Planning</b>	Discuss	Kathryn Martinez	5 m
What can this committee contribute?			
<b>B. Future meetings</b>	Discuss	Kerry Kelly	5 m
<b>VI. Closing Items</b>			<b>5:19 PM</b>
<b>A. Adjourn Meeting</b>	Vote		