



# Elgin Math & Science Academy

## Master Planning and Environmental Committee Meeting

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### Date and Time

Friday January 24, 2025 at 2:30 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>2:30 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

	Purpose	Presenter	Time
Approve minutes for Master Planning and Environmental Committee Meeting on November 13, 2024			

**II. Master Plan & Facilities Committee 2:35 PM**

<b>A.</b>	Campus Facilities Update	Discuss	Kathryn Martinez	5 m
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<b>B.</b>	Lexington Inn	Discuss		15 m
	Discuss City's Plans to Move Houseless to the Lexington Inn			

<b>C.</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>D.</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>E.</b>	Bird Strike Prevention--Update	Discuss	Kerry Kelly	2 m
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<b>F.</b>	Protecting Oak Tree Roots from Parking Cars--Update	Discuss	Christopher Flaherty	3 m
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<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
	Next steps with Tollway noise.			

<b>I.</b>	Sustainability	Discuss	Kerry Kelly & Gary Swick	6 m
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Green Schools possibilities

<b>J.</b>	Facilities Reserve Fund	Discuss	Kathryn Martinez	5 m
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Our original goal: What is the system for tracking and predicting facility needs that could use this fund?

	Purpose	Presenter	Time
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Next: What are our steps for implementing the recommendations of our consultant.

<b>III.</b>	<b>Campus Safety</b>			<b>3:33 PM</b>
<b>A.</b>	Update from State on signage and speed limit Next steps to improve traffic at the entrance to EMSA.	Discuss	Kathryn Martinez	5 m
<b>IV.</b>	<b>Campus Environment &amp; Historical Character Advisory Group</b>			<b>3:38 PM</b>
<b>A.</b>	Progress and Next Steps	Discuss		1 m
<b>V.</b>	<b>New Business</b>			<b>3:39 PM</b>
<b>A.</b>	Strategic Planning What can this committee contribute?	Discuss	Kathryn Martinez	5 m
<b>B.</b>	Future meetings	Discuss	Kerry Kelly	5 m
<b>VI.</b>	<b>Closing Items</b>			<b>3:49 PM</b>
<b>A.</b>	Adjourn Meeting	Vote		