



Elgin Math & Science Academy

Finance Committee Meeting

Date and Time

Friday April 17, 2026 at 9:00 AM CDT

Location

Virtual

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Record Attendance and Guests	Discuss	Paul Stagen	1 m
B. Call the Meeting to Order	Discuss	Paul Stagen	1 m
C. Approve Minutes from March 20, 2026	Approve Minutes	Paul Stagen	2 m
II. Review Financials			9:04 AM
A. Review February Interim Financials	Discuss	Natalia Walters	30 m
Natalia Walters will present the interim March financial report.			

	Purpose	Presenter	Time
Management will share reforecasts and updates			
III. FY27 Budget			9:34 AM
A. FY27 Budget	Discuss	Kathryn Martinez	30 m
Leadership will share updates to the FY27 Budget.			
IV. Other Business			10:04 AM
A. Next meeting(s)	Discuss	Paul Stagen	2 m
The next meeting of the Finance Committee is scheduled for January 23, 2026.			
B. Motion to Enter Executive Session	Vote	Paul Stagen	2 m
The EMSA Finance & Operations Committee proposes a closed session to discuss specifically items enumerated below and in accordance with the Open Meetings Act which provides:			
(c) Exceptions. A public body may hold closed meetings to consider the following subjects:			
(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, and other items allowed under the Open Meetings Act.			
(2) The discussion of minutes of meeting lawfully closed under the Open Meeting Act, whether for purposes of approval by the body of the minutes or semi-annual review of the Minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).			
(3) Litigation when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/(c)(11).			
C. Executive Session	Discuss	Group	15 m
D. Motion to Exit Executive Session	Vote	Paul Stagen	2 m
V. Closing Items			10:25 AM

	Purpose	Presenter	Time
A. Adjourn Meeting	Discuss	Paul Stagen	1 m