

DRAFT



# Elgin Math & Science Academy

## Minutes

### EMSA Board of Directors Meeting

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#### **Date and Time**

Friday October 19, 2018 at 8:00 AM

#### **Location**

EMSA CAMPUS Main Building A, 1600 Dundee Ave, Elgin

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#### **Directors Present**

A. Gray, B. Pinon, D. Haight, G. Swick, K. Kelly, M. Gibb

#### **Directors Absent**

B. Lopez, D. Verges

#### **Ex Officio Members Present**

L. Fuhr

#### **Non Voting Members Present**

L. Fuhr

#### **Guests Present**

F. Bisconti

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **B.**

### **Call the Meeting to Order**

K. Kelly called a meeting of the board of directors of Elgin Math & Science Academy to order on Friday Oct 19, 2018 at 8:07 AM.

### **C. Approve Minutes**

G. Swick made a motion to approve minutes.

M. Gibb seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **D. Community Circle**

Gary Swick lead us in community circle

### **E. Principal's Report**

Mrs. Fuhr gave us an update on:

Baseline NWA Test Results -- next test will be in December

Upcoming Professional Development:

MAC Training

Leadership Training

Eureka Training

EL National Conference in November

ELA/MAC at Building Level

Parent Involvement

Community Crew - Fridays at 1

School Reporting:

First Quarter Student Updates to go out to parents at the end of October

Staffing: ELL & Bilingual PT position

## **II. Finance**

### **A. Report of Treasurer**

Treasurer Report

- Staffing

- RFPs

CFO Report

- July/August/September- reporting

- Walton Grant Update

- Breavement Policy

A. Gray Motion to approve  
G.Swick 2nd  
Motion Approved

**B. Report of EMSA CFO**

**C. Financial Policy Review**

**III. Governance**

**A. Board Member Recruitment**

Board Member Recruitment

**IV. Facility**

**A. Report on Main Building Repairs & Reconstruction**

Update on repairs & construction needs  
Barn Update  
Master Plan

**B. Barn Repairs and Reconstruction**

discussion ensued

**C. Master Plan**

discussion ensued

**V. Development**

**A. Giving Tuesday**

A. Gray to confirm a development meeting time to discuss further

**B. Outreach**

**VI. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:46 AM.

Respectfully Submitted,

D. Haight