DRAFT

Elgin Math & Science Academy

Minutes

EMSA Board of Directors Meeting

Date and Time
Friday October 19, 2018 at 8:00 AM

Location
EMSA CAMPUS Main Building A, 1600 Dundee Ave, Elgin

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

Guests Present
F. Bisconti

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 Traning
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

discusson ensued

C. Master Plan

discussion ensued

V. Development

A. Giving Tuesday

A. Gray to confrim 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