APPROVED

Elgin Math & Science Academy

Minutes

EMSA Board of Directors Meeting

Date and Time
Friday December 21, 2018 at 8:00 AM

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

Directors Present
A. Gray, B. Lopez, D. Haight, D. Verges, G. Swick, K. Kelly, M. Gibb

Directors Absent
B. Pinon

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 Dec 21, 2018 at 8:05 AM.

C. Welcome guests

D. Approve Minutes

E. Community Circle

Gary Swick led the community circle

F. Principal's Report

Mrs. Fuhr updated the board on the status of :
Free/Reduce Lunches
Fire Drill Process
Student Growth Mindset Survey
NWEA 2018 WInter Progress
Friday Field Studies

II. Finance

A. Report of Treasurer

Adam Gray gave treasurer report

B. Report of EMSA CFO

Frank Bisconti gave CFO/Finance report

C. FOIA Report

There have been no FOIA requests

D. Financial Policy Review

no policies to review at this time

III. Facility

A. Report on Main Building Repairs & Renovation

Frank Bisconti gave status report :
Health Inspection
Hot Lunches
Campus Improvements

PA System

B. Barn Repairs

A. Gray made a motion to to gather bids for permit drawings.
M. Gibb seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Master Plan

M. Gibb made a motion to issue RFQ for strategic development for master plan.
D. Verges seconded the motion.
The motion unanimously did not carry.

IV. 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 9:30 AM.

Respectfully Submitted,
D. Haight