

DRAFT



# Elgin Math & Science Academy

## Minutes

### EMSA Board of Directors Meeting

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#### **Date and Time**

Friday September 28, 2018 at 8:30 AM

#### **Location**

EMSA Conference Room, 1600 Dundee Ave, Elgin IL 60120

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#### **Directors Present**

A. Gray, B. Lopez, B. Pinon, D. Haight, D. Verges (remote), G. Swick, K. Kelly, M. Gibb

#### **Directors Absent**

*None*

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

L. Fuhr

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

L. Fuhr

#### **Guests Present**

F. Bisconti, R. Ortiz

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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 Sep 28, 2018 at 8:48 AM.

### **C. Approve Minutes**

K. Kelly made a motion to approve minutes from the EMSA Board of Directors Meeting on 08-17-18 EMSA Board of Directors Meeting on 08-17-18.

A. Gray seconded the motion.

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

### **D. Community Circle**

What Number are you?

What do you like about Fall?

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

Facilities- on going

Outreach

Fundraising /PR

Staffing

Polaris Visit

Eureka Conferences

Faculty Proud Moments

Testing- on going with results

## **II. Governance**

### **A. Nomination of Brian Pinon for EMSA Board of Directors**

B. Lopez made a motion to approve Brian Pinon as a new board member.

G. Swick seconded the motion.

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

### **B. Board Member Recruitment**

EMSA is looking to grow its Board to eleven members.

Annual Board Retreat

### **C. Board on Track OKR's**

EMSA will begin implementing the OKR platform from Board on Track.

### III. Finance

#### A. Report of Treasurer

Walton Grant Approved

#### B. Report of EMSA CFO

Walton Grant Approved

Preliminary Financial Report Presented

CSP Grant Reimbursement

IFF Loan Completed

PCTC Payment Received

TRS Contributions

Short Term & Long Term Capital Budget- WIP

#### C. Financial Policy Review

None this month.

### IV. Academic Excellence

#### A. Friday Field Studies

FFS

- nice diversity of professionals

#### B. Academic Excellence Committee Future Meetings

EMSA is looking to build the committee members

### V. Facility

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

Building Wide Security System - complete

Building Wide PA system- insight/quote out

WiFi Fiber Line - quote out

Road Repair

#### B. Barn Repairs and Reconstruction

Phase 1- Immediate barn repairs

M. Gibb made a motion to Spend up to \$29k to do immediate barn repairs.

G. Swick seconded the motion.

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

**C. Master Plan**

Looking at the overall use of the whole space & campus

**VI. Development**

**A. EMSA Opening Ceremony**

Approve budget for EMSA's October 3 Opening Celebration

B. Lopez made a motion to Approve budget for EMSA's October 3 Opening Celebration.

G. Swick seconded the motion.

The motion unanimously did not carry.

**B. Giving Tuesday**

Launch Event 10/16

**C. Other Development Opportunities**

BGCE Dinner 9/28/18

Baldemar-hosted Dinner

Golf Outing- May

Annual Fund

Each board member donates \$50 to giving Tuesday

**VII. Outreach: Families and Community**

**A. Recent and upcoming efforts**

Lottery will be held earlier this year (February 28)

Community Recruitment

**VIII. Principal Support and Evaluation**

**A. Committee needs to form and convene**

Discussion ensued

**IX. Other Business**

**A. Closing circle--if time allows**

Website

Halloween

**X. Closing Items**

**A.**

### **Adjourn Meeting**

G. Swick made a motion to adjourn the meeting.

B. Lopez seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:23 AM.

Respectfully Submitted,

D. Haight