DRAFT

Elgin Math & Science Academy

Minutes

EMSA Board of Directors Meeting

Date and Time
Friday September 28, 2018 at 8:30 AM

Location
EMSA Conference Room, 1600 Dundee Ave, Elgin IL 60120

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

Guests Present
F. Bisconti, R. Ortiz

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 Fincanial Report Presented
CSP Grant Reimbursment
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 Secuirty 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)
Communtity 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