APPROVED

Elgin Math & Science Academy

Minutes

EMSA Board of Directors Meeting

Date and Time
Friday February 22, 2019 at 8:00 AM

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

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

Directors Absent
D. Verges

Ex Officio Members Present
L. Fuhr

Guests Present
F. Bisconti, Kimberly Shaw, Kingdom of God Education Director

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Haight called a meeting of the board of directors of Elgin Math & Science Academy to order on Friday Feb 22, 2019 at 8:02 AM.

C. Welcome guests

D. Approve Minutes

D. Haight made a motion to approve minutes from the Board Meeting on 01-18-19 Board Meeting on 01-18-19.
M. Gibb seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Community Circle

G. Swick led the discussion

F. Principal's Report

L. Fuhr led discussion
Pieces of Me successful attendance
Parent Teacher Conferences
PTO coming together
Open House for new students- good turn out
EMSA Fast Facts
New Staff Recruitment

G. How Can Board Support the Principal

The CEO Evaluation Committee will discuss roles of Principal and Superintendent.
Discussion ensued about future library funding.

H. Board on Track "OnTrack" Score

Discussion about regular board on track involvement ensued.

II. Executive Session (optional)

A. Enter Executive Session

NONE

B. End Executive Session

III. Finance

A. Report of Treasurer

Pass to CFO

B. Report of EMSA CFO

CFO delivered up-to-date numbers and confirmed 5/3 Bank account is closed.
See CFO packet for full report.

CFO confirmed positive cash balance through the end of the year.

C. FOIA Report

NONE

D. Financial Policy Review

NONE

IV. Facility

A. Report on Main Building Repairs & Renovation

Internet upgrade is underway.
Utilities and facilities cost discussion ensued.
Road systems and patching continues to be addressed.
PA systems are in and functional.

B. Barn Renovation

A. Gray made a motion to Approve $7,500 for architectural drawings and engineering consultation with Kearns Wheeler Architecture.
G. Swick seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

A. Gray	Aye
K. Kelly	Aye
D. Verges	Absent
D. Haight	Absent
B. Lopez	Absent
B. Pinon	Aye
M. Gibb	Aye
G. Swick	Aye

C. Master Plan

Melanie reviewed RFQ response from Kearns & Wheeler and subsequent meeting on Tuesday. K & W appears to have the ability to bring a wealth of information, contacts and expertise to the table. They will be coming back to Board for approval of a proposal.

V. Governance

A. Report on Governance Committee

B. Policy Change Regarding "Acceptance of Offer" Timing

G. Swick made a motion to change the waitlist "approve or decline offer" deadline to 48hrs after offer has been made.
A. Gray seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Verges	Absent
A. Gray	Aye
G. Swick	Aye
D. Haight	Absent
K. Kelly	Aye
B. Pinon	Aye
M. Gibb	Aye
B. Lopez	Absent

C. Join Association of School Boards

G. Swick made a motion to join the Illinois Association of School Boards.
A. Gray seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Principal Support and Evaluation

A. Report from Committee Chair

Committee provided recap of CEO evaluation process and discussion about the timeline of the evaluation ensued.
March meeting planning for Board Chair to assign committee members.

VII. Development

A. Chairperson needed

Brief discussion about development committee participation ensued.

VIII. Academic Excellence

A. Next meeting needs to be set

Report on continuing development ensued.

IX. Closing Items

A. Adjourn Meeting

M. Gibb made a motion to adjourn the meeting.
G. Swick 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 9:42 AM.

Respectfully Submitted,
D. Haight