



# Elgin Math & Science Academy

## Minutes

### EMSA Board of Directors Meeting

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#### **Date and Time**

Friday June 21, 2019 at 8:00 AM

#### **Location**

EMSA CAMPUS Main Building A, 1600 Dundee Ave, Elgin

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#### **EMSA's Mission:**

**At EMSA, students and teachers will reach their highest potential through active exploratory learning and social responsibility.**

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#### **Directors Present**

A. Gray, B. Pinon, D. Haight, D. Verges, K. Kelly, K. Shaw, M. Gibb

#### **Directors Absent**

B. Lopez, G. Swick

#### **Directors who arrived after the meeting opened**

D. Verges

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

L. Fuhr

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

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L. Fuhr

**Guests Present**

F. Bisconti

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**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 Jun 21, 2019 at 8:05 AM.

**C. Welcome guests**

No guests in attendance today

**D. Approve Minutes**

B. Pinon made a motion to approve minutes from the Board Meeting on 05-24-19 Board Meeting on 05-24-19.

A. Gray seconded the motion.

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

**E. Community Circle**

**F. Principal's Report**

L.Fuhr led the discussion

**G. Board on Track "OnTrack" Score**

B.Pinon led the discussion

**II. Executive Session (optional)**

**A. Enter Executive Session**

no executive session needed

**B. End Executive Session**

**III. Finance**

**A. Report of Treasurer**

**B.**

**Report of EMSA CFO**

discussion ensued led by F. Bisconti

**C. Approval of EMSA FY 2019-20 Budget**

**D. FOIA Report**

FOIA request submitted in May  
Responded & resolved

**E. Financial Policy Review**

**IV. Facilities**

**A. Report from Facilities Chairperson**

Art Barn project has started  
Tree survey planned  
D. Verges arrived.

**B. Master Plan**

M.Gibb led the discussion

**V. Principal Support and Evaluation**

**A. How Can Board Support the Principal**

B.Pinon led the discussion  
- Next step - set goals for the next year

**B. Principal Evaluation Memo**

Evaluation is complete

**VI. Academic Excellence**

**A. Update from Chairperson**

Reviewed NWEA student growth summary report

**VII. Outreach and Public Relations**

**A. Report from Committee Chair**

Summer Outreach Calendar:  
Hope Fest  
National Night Out

Project Backpack  
Corey Dixon's Back to School Bash  
Housing Authority Christmas Bike giveaway

**B. Strategy Session**

Capital Campaign  
    October ribbon cutting kick off to capital campaign  
Brand PR  
Update/Newsletter to the parents from the board

**VIII. Governance**

**A. Governance Committee**

M. Gibb made a motion to approve special ed & wellness policy.  
B. Pinon seconded the motion.  
The board **VOTED** to approve the motion.

**IX. Closing Items**

**A. Adjourn Meeting**

B. Pinon made a motion to adjourn the meeting.  
D. Verges seconded the motion.  
The board **VOTED** 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 9:48 AM.

Respectfully Submitted,  
D. Haight