APPROVED

# Elgin Math & Science Academy

# Minutes

## EMSA Board of Directors Meeting

**Date and Time**
Friday June 21, 2019 at 8:00 AM

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

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

**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

**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 ensuded 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