

APPROVED



# 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