

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

Non Voting Members Present

L. Fuhr

Guests Present

F. Bisconti

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