

APPROVED



# Elgin Math & Science Academy

## Minutes

### EMSA Board of Directors Meeting

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#### **Date and Time**

Thursday July 18, 2019 at 8:00 AM

#### **Location**

EMSA CAMPUS Main Building A, 1600 Dundee Ave, Elgin

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#### **Directors Present**

A. Gray, B. Pinon, C. Sherman, D. Haight, D. Verges, G. Swick, K. Kelly, M. Gibb

#### **Directors Absent**

B. Lopez, K. Shaw

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

L. Fuhr

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

L. Fuhr

#### **Guests Present**

Amy Bouque, F. Bisconti, Sue Bennett

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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 Thursday Jul 18, 2019 at 8:02 AM.

### **C. Public Comment**

### **D. Approve Minutes**

B. Pinon made a motion to approve minutes from the EMSA Board of Directors Meeting on 06-21-19 EMSA Board of Directors Meeting on 06-21-19.

D. Verges seconded the motion.

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

## **II. New section**

### **A. Community Circle**

G. Swick led the circle discussion

## **III. Academic Excellence**

### **A. Strategic Plan for 19-20**

L. Fuhr led the discussion on key items on the work plan for the upcoming year

## **IV. Principal's Report**

### **A. Principal's Report**

L. Fuhr led the discussion

## **V. PTC Report**

### **A. PTC President Report**

C. Sherman led the discussion

## **VI. Development**

### **A. Creation of Development Committee**

## **VII. Facilities**

### **A. Facilities Update**

F. Bisconti led the discussion.

- Preparation of the Neil building for the upcoming school year

## **VIII. Finance**

### **A. 5 Year Budget**

F. Bisconti led the discussion

## **IX. Governance**

### **A. Infectious Disease Policy**

K. Kelly made a motion to made a motion to approve infectious disease policy on 06-21-19.

B. Pinon seconded the motion.

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

### **B. 2019-2020 Handbook**

## **X. Master Plan Committee**

### **A. Master Plan Update**

M. Gibb led the discussion

### **B. Architectural Tour for RFP**

F. Bisconti led the discussion

## **XI. Outreach: Families and Community**

### **A. Update from the outreach committee**

M. Gibb led the discussion on upcoming events

## **XII. Principal Support and Evaluation**

### **A. Update on Principal Support and Evaluation**

B. Pinion led the discussion on principal goals for the upcoming year

## **XIII. Closing Items**

### **A. Adjourn Meeting**

G. Swick made a motion to adjourn the meeting.

M. Gibb 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 9:11 AM.

Respectfully Submitted,  
D. Haight