

DRAFT



Elgin Math & Science Academy

Minutes

EMSA Academic Excellence Committee Meeting

Date and Time

Monday April 8, 2019 at 8:00 AM

Location

EMSA Conference Room, 1600 Dundee Ave, Elgin

Committee Members Present

B. Pinon, G. Swick, K. Kelly, K. Shaw, L. Fuhr

Committee Members Absent

None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Kelly called a meeting of the Academic Excellence Committee of Elgin Math & Science Academy to order on Monday Apr 8, 2019 at 8:07 AM.

C. Approve Minutes

II. Closing Items

A. Adjourn Meeting

G. Swick made a motion to adjourn the meeting.

B. Pinon seconded the motion.

The committee **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 9:01 AM.

Respectfully Submitted,

K. Kelly