

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