



# Elgin Math & Science Academy

## Minutes

### Master Plan Committee Meeting

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#### Date and Time

Thursday October 3, 2019 at 8:00 AM

#### Location

EMSA Conference Room, 1600 Dundee Ave, Elgin

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#### Committee Members Present

A. Gray, D. Haight, F. Bisconti, K. Kelly, L. Fuhr, M. Gibb

#### Committee Members Absent

B. Pinon, R. Wilson

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

M. Gibb called a meeting of the Master Plan & Facilities Committee Committee of Elgin Math & Science Academy to order on Thursday Oct 3, 2019 at 8:09 AM.

#### C. Approve Minutes

F. Bisconti made a motion to approve minutes from the Initial meeting with IFF Owner's Rep on 09-10-19 Initial meeting with IFF Owner's Rep on 09-10-19.

K. Kelly seconded the motion.

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

**D. Approve additional minutes**

K. Kelly made a motion to approve minutes from the Master Plan and Facilities Meeting on 09-05-19 Master Plan and Facilities Meeting on 09-05-19.

A. Gray seconded the motion.

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

**II. Master Plan Committee**

**A. Establish Decision-Making Priorities for Master Plan development**

Discussion ensued with regards to cabin placement

**B. Master Plan: Items Update**

WKArch to present concept at next meeting

**C. MASTER PLAN: Financing**

Discussion ensued

**III. Master Plan Consultants**

**A. Civil Engineer**

Review the recommendations from WKArch

**IV. Other Business**

**A. Community Partners**

**B. Art Barn**

Waiting for the doors

**V. Closing Items**

**A. Adjourn Meeting**

D. Haight made a motion to adjourn the meeting.

K. Kelly 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 9:29 AM.

Respectfully Submitted,

D. Haight