

APPROVED



Elgin Math & Science Academy

Minutes

Master Plan Committee Meeting

Date and Time

Thursday October 3, 2019 at 8:00 AM

Location

EMSA Conference Room, 1600 Dundee Ave, Elgin

Committee Members Present

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

Committee Members Absent

B. Pinon, R. Wilson

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