

APPROVED



# Elgin Math & Science Academy

## Minutes

### Board Meeting

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#### Date and Time

Friday May 24, 2019 at 8:00 AM

#### Location

EMSA Conference Room, 1600 Dundee Ave, Elgin

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#### EMSA's Mission:

**At EMSA, students and teachers will reach their highest potential through active exploratory learning and social responsibility.**

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#### Directors Present

A. Gray, B. Lopez, B. Pinon, D. Haight, D. Verges, G. Swick, K. Kelly, K. Shaw, M. Gibb

#### Directors Absent

*None*

#### Ex Officio Members Present

L. Fuhr

#### Non Voting Members Present

L. Fuhr

#### Guests Present

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F. Bisconti

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

K. Kelly called a meeting of the board of directors of Elgin Math & Science Academy to order on Friday May 24, 2019 at 8:07 AM.

### **C. Welcome guests**

### **D. Approve Minutes**

D. Haight made a motion to approve minutes from the EMSA Board of Directors Meeting on 04-26-19 EMSA Board of Directors Meeting on 04-26-19.

G. Swick seconded the motion.

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

### **E. Community Circle**

G.Swick led the discussion- Field Trip Memories

### **F. Principal's Report**

L. Fuhr led the discussion:

New Hires

TA position open

Lice Policy- stays as is

School Calendar Approval

Registration Policy

\* Coming up: Celebration of Learning 6/5 6-730

### **G. How Can Board Support the Principal**

B.Pinon led the discussion.

Principle Evaluation

### **H. Board on Track "OnTrack" Score**

## **II. School Calendar and Future Board Meetings**

### **A. Approve school calendar 2019-20**

B. Pinon made a motion to to approve school calendar.

D. Verges seconded the motion.  
The board **VOTED** to approve the motion.

**B. Board meeting for 2019-20 school year**

G. Swick made a motion to Thursday Mornings- 8am 1- Quarter Thursday evening.  
B. Pinon seconded the motion.  
The board **VOTED** to approve the motion.

**III. Executive Session (optional)**

**A. Enter Executive Session**

No executive session needed at this time

**B. End Executive Session**

**IV. Finance**

**A. Report of Treasurer**

F. Bisconti led the discussion:  
Board to review 2020 budget for approval

**B. Report of EMSA CFO**

**C. FOIA Report**

No requests in the month of April

**D. Financial Policy Review**

**V. Facilities**

**A. Report from Facilities Chairperson**

Construction RFP is out- waiting for bids to come in  
Energy Savings- get alternate bids

**B. Master Plan**

M. Gibb led the discussion:  
Wkarch working on revised concepts

**VI. Governance**

**A.**

## **Report on Governance Committee**

nothing to report at this time

## **VII. Principal Support and Evaluation**

### **A. Report from Committee Chair**

Review report

Approve memo

## **VIII. Development**

### **A. Golf Outing**

went well - very well received

\$2000 profit made

## **IX. Academic Excellence**

### **A. Update from Chairperson**

L. Fuhr led the discussion:

NWEA Data report

Sarah Miller- EL Education Main Office

## **X. Closing Items**

### **A. Adjourn Meeting**

G. Swick made a motion to adjourn the meeting.

B. Lopez seconded the motion.

The board **VOTED** 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 9:40 AM.

Respectfully Submitted,

D. Haight