



## Elgin Math & Science Academy

### Minutes

#### Special Meeting Regarding Art Barn Renovation

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**Date and Time**

Friday June 7, 2019 at 10:00 AM

**Location**

EMSA Conference Room, 1600 Dundee Ave, Elgin

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**Directors Present**

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

**Directors Absent**

B. Lopez

**Guests Present**

F. Bisconti

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**I. Opening Items****A. Record Attendance and Guests**

Mark Castelvechi from the Laborers' Local 582

**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 Jun 7, 2019 at 10:05 AM.

**II. FOR VOTE: Budget and/or Choice of General Contractor for Art Barn Renovation**

**A. Approve General Contractor for Renovation of Art Barn**

Frank spoke with both Leopardo & Precision Quality contractors to try & get them closer to our original bid

D. Verges made a motion to to approve Precision Quality Contractors with a total project cap of up to \$350k.

G. Swick seconded the motion.

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

D. Verges made a motion to to approve Precision Quality Contractors with a total project cap of up to \$350k.

G. Swick seconded the motion.

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

**B. Approve the budget for the Art Barn Renovation.**

D. Verges made a motion to to cap Art Barn project at \$350k.

G. Swick seconded the motion.

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

**C. Do we need to re-publish our request for bids?**

**III. Closing Items**

**A. Adjourn Meeting**

A. Gray made a motion to adjourn the meeting.

G. Swick 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 10:45 AM.

Respectfully Submitted,

D. Haight