

APPROVED



# Elgin Math & Science Academy

## Minutes

### EMSA Board of Directors Meeting

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#### **Date and Time**

Thursday December 19, 2019 at 8:00 AM

#### **Location**

EMSA Conference Room, 1600 Dundee Ave, Elgin

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#### **Directors Present**

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

#### **Directors Absent**

C. Sherman, D. Verges, K. Shaw

#### **Ex Officio Members Present**

L. Fuhr

#### **Non Voting Members Present**

L. Fuhr

#### **Guests Present**

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 Thursday Dec 19, 2019 at 8:17 AM.

### **C. Public Comment**

No public comment at this time

### **D. Board Member News---Future Meeting Dates, Retreat**

Board Retreat 2/29/20

New board meeting dates morning vs evening

### **E. Approve Minutes**

G. Swick made a motion to approve the 11/21 minutes.

M. Gibb seconded the motion.

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

voted to approve on the 10/21 special meeting.

G. Swick made a motion to approve the 10/21 minutes.

M. Gibb seconded the motion.

Motion passed

### **F. FOIA Report**

No FOIA to report this month

### **G. Community Crew**

What was one of your best days of 2019?

## **II. Principal's Report**

### **A. Principal's Report**

Compliance- passed all inspections

Professional Development- EL Education held annual meeting on campus

Academic Excellence- NWEA Winter testing points

Hiring a 1-1 aid to work with an emotional disorder student

Staff hiring

## **III. PTC Report**

### **A. Report of Parent Teacher Crew**

1st Spiritgear sale

Researching playground equipment

Game Night  
No Cook Night

#### **IV. Finance**

##### **A. CFO Report**

A. Gray made a motion to approve the Resolution of the Board of Directors.

G. Swick seconded the motion.

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

##### **B. IFF and Other Funding Mechanisms**

##### **C. Finance Committee Recommendation for Debt Capacity and Instruments**

F. Bisconti led the discussion on debt capacity

#### **V. Master Plan Committee**

##### **A. Master Plan Update**

M. Gibb led the discussion on the masterplan

##### **B. Wheeler Kearns Architects and IFF**

##### **C. Landmarking & Historic Tax Credit, ComEd Energy Efficiency Program & Grant Opportunities**

#### **VI. Development**

##### **A. Development Committee**

##### **B. Capacity Builder Update**

interviewed 1 person looking to interview more

#### **VII. Closing Items**

##### **A. Adjourn Meeting**

G. Swick made a motion to to adjourn the meeting.

D. Haight 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 9:41 AM.

Respectfully Submitted,  
D. Haight