

APPROVED



# Elgin Math & Science Academy

## Minutes

### EMSA Board of Directors Meeting

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#### **Date and Time**

Thursday January 16, 2020 at 8:00 AM

#### **Location**

EMSA Conference Room, 1600 Dundee Ave, Elgin

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#### **Directors Present**

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

#### **Directors Absent**

A. Gray, C. Sherman, D. Verges

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

L. Fuhr

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

L. Fuhr

#### **Guests Present**

B. Lopez

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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 Jan 16, 2020 at 8:03 AM.

### **C. Public Comment**

### **D. Board Member News---Retreat on 2/29, Required Board Trainings**

K. Kelly led the discussion

### **E. Approve Minutes**

M. Gibb made a motion to approve the minutes from EMSA Board of Directors Meeting on 12-19-19.

B. Pinon seconded the motion.

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

### **F. FOIA Report**

No FOIA requests at this time

### **G. Community Crew**

G. Swick led the discussion - What brings you joy working with your hands?

L. Fuhr led the discussion

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

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

Family game night this Friday for 4th grade

Open House January 30th 6-7pm

## **III. PTC Report**

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

Used Uniform Sale this week

Pool Party 2/8 530-730 at The Centre

Spiritware orders ready next week

Culvers No Cook night in May- teachers volunteer to serve

## **IV. Finance**

### **A. CFO Report**

F. Bisconti led the discussion

### **B.**

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

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

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

M.Gibb led the discussion

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

Wrapping up phase 1 of our masterplan portion

### **VI. Development**

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

Laura Sterba joining the development committee  
Interviewing 2nd capacity builder candidate

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

### **VII. Academic Excellence**

#### **A. Updates**

L.Fuhr led the discussion

### **VIII. Outreach: Families and Community**

#### **A. Update from the outreach committee**

Outreach events are complete for this season

#### **B. General Print and Web Communications**

### **IX. Principal Support and Evaluation**

#### **A. Update on Principal Support and Evaluation**

B. Pinion to update next month

### **X. Governance**

#### **A. Policies second read**

L. Fuhr led the discussion on all policies.

## **XI. Closing Items**

### **A. Adjourn Meeting**

B. Pinon made a motion to adjourn the meeting.

K. Shaw 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 8:54 AM.

Respectfully Submitted,

D. Haight