

APPROVED



## Elgin Math & Science Academy

### Minutes

#### EMSA Board of Directors Meeting--Remote

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##### **Date and Time**

Thursday June 18, 2020 at 7:00 PM

##### **Location**

GOOGLE MEETINGS:

Meeting ID

[meet.google.com/mey-niqt-jvg](https://meet.google.com/mey-niqt-jvg)

Phone Numbers

(US) [+1 240-734-0340](tel:+12407340340)

PIN: 503 021 687#

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##### **Directors Present**

A. Gray (remote), B. Pinon (remote), C. Sherman (remote), D. Haight (remote), G. Swick (remote), K. Kelly (remote), K. Shaw (remote), M. Gibb (remote)

##### **Directors Absent**

D. Verges

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

L. Fuhr (remote)

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

L. Fuhr (remote)

##### **Guests Present**

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F. Bisconti (remote), S. Bennett

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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 Jun 18, 2020 at 7:00 PM.

### C. Public Comment

### D. Approve Minutes

G. Swick made a motion to approve the minutes from EMSA Board of Directors Google Meet Meeting on 05-21-20.

K. Shaw seconded the motion.

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

### E. FOIA Report

May 28th Mr. Jonathan, Data Analyst, requested remote learning attendance data. Replied June 15th. No requests for further information.

### F. Community Crew

## II. Principal's Report

### A. Principal's Report

Food boxes handouts available through August for family pick up.  
August 12 is official start date for school.

## III. PTC Report

### A. Report of Parent Teacher Crew

Colleen announced her resignation as EPTC president due to moving out of state.

## IV. Governance

### A. Open Meetings Act Suspension Continues

### B.

### **Amendment to EMSA By-laws**

B. Pinon made a motion to approve amendments to bylaws.

A. Gray seconded the motion.

Board reviewed amendments and clarified definition of "emergency".

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

### **C. Board Operations 2020-21**

Board discussed meeting schedule for FY21. Board agreed to keep meetings on google hangouts and move FY21 meetings to the 3rd Thursdays at 6pm.

A. Gray made a motion to approve Melanie Gibb as EMSA board Vice President.

K. Shaw seconded the motion.

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

A. Gray made a motion to approve Sue Bennett, as the EPTC co-chair, to a voting member of the EMSA board.

B. Pinon seconded the motion.

Bethea Lane is the new co-chair to the EPTC. The EMSA board will vote to approve Bethea as a voting member of the board on 7/16/20.

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

A. Gray made a motion to remove Dennis Verges from the Board of Directors and accept the resignation of Colleen Sherman.

B. Pinon seconded the motion.

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

## **V. Finance**

### **A. CFO Report**

Frank Bisconti presented a review of current financial statements.

### **B. Finance Committee Update and/or Recommendation for Debt Capacity and Instruments**

### **C. Budget 2020-21, Budget FY 21, Five-Year Budget**

G. Swick made a motion to approve the EMSA FY21 Operating Budget.

A. Gray seconded the motion.

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

The board reached general consensus to present the 5 year plan to potential lenders.

## **VI. Master Plan Committee**

### **A. A133 A201 contract with Leopardo Recommendations**

B. Pinon made a motion to approve the A133 and A201 contracts with Leopardo.

G. Swick seconded the motion.

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

**B. Bid Package #1 Award Recommendations**

M. Gibb made a motion to to approve Exhibit E for GMP #1.

G. Swick seconded the motion.

The board agreed to a GMP of \$327,500 of which \$140,000 to be reimbursed with future Master Plan financing.

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

**VII. Academic Excellence**

**A. Update on Success of Spring Term; plans for August 2020**

95% participation rate for remote learning. Lexia 5 has been a very success summer learning program. 34 students exceeded current level and overall, students have logged over 450 hours.

**VIII. Closing Items**

**A. Adjourn Meeting**

B. Pinon made a motion to to adjourn meeting.

G. Swick seconded the motion.

The board **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 8:30 PM.

Respectfully Submitted,

M. Gibb