

APPROVED



Elgin Math & Science Academy

Minutes

Master Planning Phase 2 Proposal Review

Date and Time

Friday March 27, 2020 at 2:30 PM

Location

Google Hangouts--link below

Committee Members Present

B. Pinon (remote), D. Haight (remote), F. Bisconti (remote), G. Swick (remote), K. Kelly (remote), L. Fuhr (remote), M. Dyer (remote), M. Gibb (remote), R. Wilson (remote)

Committee Members Absent

A. Gray

Guests Present

S. Bennett (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Gibb called a meeting of the Master Plan & Facilities Committee Committee of Elgin Math & Science Academy to order on Friday Mar 27, 2020 at 2:34 PM.

C. Approve Minutes

II. Master Plan

A. Design Build for HVAC option

B. WKarch Phase 2

M. Gibb led the discussion on McGuire & WKarch proposals.

M. Gibb made a motion to to recommend the WKARch proposal to the finance committee.

B. Pinon seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:25 PM.

Respectfully Submitted,

D. Haight