

APPROVED



Elgin Math & Science Academy

Minutes

Master Plan Meeting

Construction Update

Date and Time

Wednesday August 19, 2020 at 9:00 AM

Location

Virtual Meeting via Google Meet

meet.google.com/fqi-odda-tks

Dial-in: (US) +1 619-880-7723

PIN: 327 629 368#

Committee Members Present

A. Gray (remote), D. Haight (remote), F. Bisconti (remote), G. Swick (remote), K. Kelly (remote), L. Fuhr (remote), M. Gibb (remote), R. Wilson (remote)

Committee Members Absent

B. Pinon

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 Wednesday Aug 19, 2020 at 9:05 AM.

C. Approve Minutes

G. Swick made a motion to approve the minutes from Master Planning Update on 07-02-20.

R. Wilson seconded the motion.

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

II. Master Plan

A. Construction Update

- GMP #1 Completion
- Landscaping budget for Green Gorilla (Area at bottom of the hill most critical to keep soil from eroding and out of the drain.)
 - Gym & Admin drawings are done
- GMP #2 Construction Document/ Bidding completed

B. Master Planning Finances

Update on loan/financing and timeline.

Dan Alexander manage to collect insurance bids for the buildings- cap at \$500

C. Strategic Planning

Kerry continuing discussions with the City of Elgin

Doree, Mel & Kerry to talk to other options

D. New Grant Award and Potential Grants/Funding

III. Facilities

A. Subcommittee

G. Swick led the discussion.

Created Draft Campus Guide - highlighting heritage oaks with twine & shims to protect them

Lezlie says this is working.

IV. Whole Campus overview and discussion

A. Campus Ownership

K. Kelly continuing discussion

V. 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 10:44 AM.

Respectfully Submitted,
D. Haight