

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](https://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