

APPROVED



# Elgin Math & Science Academy

## Minutes

### Master Plan Meeting

Construction Update

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#### Date and Time

Wednesday September 16, 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#

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#### Committee Members Present

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

#### Committee Members Absent

A. Gray, B. Pinon, K. Kelly

#### Guests Present

S. Bennett (remote)

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#### 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 Sep 16, 2020 at 9:02 AM.

### **C. Approve Minutes**

G. Swick made a motion to approve the minutes from Master Plan Meeting on 08-19-20.

D. Haight seconded the motion.

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

## **II. Master Plan**

### **A. Planning Update**

A team on campus today to determine insurance needs, dining hall level of damage, demo/abatement.

- Property Ownership- discussions continue

M. Gibb to contact Brandon on ROE - will we be responsible for the health/life/safety guidelines of campus

- Construction Timeframe:

February-March-September

### **B. Master Planning Finances**

- New Money Market Account for MP funds saving interest payments for the start.

- Update on loan/financing and timeline: still fact-finding

- Payments/Invoices to Leopardo and IFF: Leopardo 1st invoice is paid.

### **C. Strategic Planning Update**

- Facility options/locations/campus ownership:

- Summitt

- Judson

- Dorm

- Art Barn- bathroom logistics

- Mobile Classrooms

- Options for stabilization or demolition

- (In response from 8/19/20) Brainstorm and discuss ideas for Fall 2021.

### **D. New Grant Award and Potential Grants/Funding**

## **III. Facilities**

### **A. Subcommittee**

Oak Tree protection plan G. Swick presented to the whole school meeting

#### **IV. Whole Campus overview and discussion**

##### **A. Campus Ownership**

Buildings/walk-through update

#### **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 10:30 AM.

Respectfully Submitted,  
D. Haight