

APPROVED



Elgin Math & Science Academy

Minutes

Master Plan Meeting

Construction Update

Date and Time

Wednesday September 16, 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

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)

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