

APPROVED



## Elgin Math & Science Academy

### Minutes

#### March Master Planning Committee Meeting

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##### **Date and Time**

Wednesday March 17, 2021 at 11:00 AM

##### **Location**

Elgin Math and Science Academy is inviting you to a scheduled Zoom meeting.

Topic: Elgin Math and Science Academy's Zoom Meeting

Time: Mar 17, 2021 11:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/6308835013?pwd=SWIWWXVjM2lJOHV1TTQzbXNkMmZFZz09>

Meeting ID: 630 883 5013

Passcode: EMSA

One tap mobile

+13126266799,,6308835013#,,,,\*868434# US (Chicago)

+19292056099,,6308835013#,,,,\*868434# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 630 883 5013

Passcode: 868434

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##### **Committee Members Present**

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D. Alexander (remote), D. Haight (remote), G. Swick (remote), K. Kelly (remote), L. Fuhr (remote), M. Gibb (remote), S. Bennett (remote)

**Committee Members Absent**

A. Gray, R. Wilson

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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 Mar 17, 2021 at 11:02 AM.

**C. Approve Minutes**

G. Swick made a motion to approve the minutes from EMSA Master Plan Committee on 02-11-21.

K. Kelly seconded the motion.

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

**II. Master Plan Business**

**A. COO report**

D. Alexander led the discussion.

Neil Building:

Covid-era cleaning is happening

Minor repairs/servicing of bathrooms and roof repair.

Furnace system including ductwork cleaning is in process.

**III. Construction--Specific Items**

**A. Construction Report: Schedule, Budget, and Decisions**

D. Alexander led the discussion.

The Gym project continues to track to be on schedule, and under budget.

Roof replacement will hopefully happen pending weather

Financing Closed on February 26th.

**B. Kitchen Equipment**

K.Kelly led the discussion.

Grant availability- thru State of IL

Re-use capabilities

#### **IV. Campus Strategic Planning**

##### **A. “Warm Safe and Dry” Update**

M. Gibb & D. Alexander led the discussion.  
Everything moving along

##### **B. Facility Use Planning**

M. Gibb led the discussion.

#### **V. Residential Building**

##### **A. Maintenance and Repairs**

M. Gibb led the discussion.  
discuss repairs necessary for the residential building

#### **VI. Environmental Subcommittee and Grounds Issues**

##### **A. Subcommittee update**

G. Swick led the discussion.

- Oaks & plantings- next week student planting
- Davey Tree met with team about big equipment on campus
- Swingset location
- Visit by Conservation Foundation 3/26
- Hiking/running trail--next steps
- Family hikes

#### **VII. 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 12:24 PM.

Respectfully Submitted,  
D. Haight