

APPROVED



Elgin Math & Science Academy

Minutes

March Master Planning Committee Meeting

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)

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Dial by your location

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Meeting ID: 630 883 5013

Passcode: 868434

Committee Members Present

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

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