

APPROVED



# Elgin Math & Science Academy

## Minutes

### Board of Directors

---

#### **Date and Time**

Tuesday April 26, 2022 at 6:00 PM

#### **Location**

Virtual Meeting

---

**At EMSA, students and teachers will reach their highest potential through active exploratory learning and social responsibility.**

---

#### **Directors Present**

A. Gray (remote), B. Lane (remote), D. Haight (remote), G. Swick (remote), K. Kelly (remote), M. Gibb (remote), S. Bennett (remote)

#### **Directors Absent**

K. Shaw

#### **Ex Officio Members Present**

J. Willer (remote)

#### **Non Voting Members Present**

J. Willer (remote)

#### **Guests Present**

D. Alexander (remote), K. Coventry (remote), S. Egger (remote)

---

## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

G. Swick called a meeting of the board of directors of Elgin Math & Science Academy to order on Tuesday Apr 26, 2022 at 6:01 PM.

### C. Public Comment

### D. Approve Minutes from March 22, 2022 Board Meeting

B. Lane made a motion to approve the minutes from Board of Directors on 03-22-22.

D. Haight seconded the motion.

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

## II. Financial Report

### A. Financial Statements

S. Egger presented the Financial Report. Everything is currently in green and looks favorable.

## III. Principal's Report

### A. Principal's Report

J. Willer presented her report.

- Free and Reduced at 47%
- 363 seats filled
- Still looking for one additional TA in 5th grade, and there are a few staff members that are not returning next school year.
- Discussion of staffing for next year, and summer school.

Important Dates:

- June 1st: Celebration of Learning

### B. Consolidated Plan

B. Lane made a motion to approve the Consolidated Plan.

M. Gibb seconded the motion.

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

**C. 22-23 School Year Calendar**

B. Lane made a motion to approve the 2022 - 2023 School Year Calendar.  
S. Bennett seconded the motion.  
The board **VOTED** to approve the motion.

**IV. EMSA Parent Teacher Crew Report**

**A. EMSA PTC Update**

B. Lane provided updates:

- Donating items for music and art to the school from the money they raised.

**V. Operations and Construction Report**

**A. COO Operations Report**

D. Alexander presented his COO Operations Report.

**B. Finance & Operations Committee Report**

B. Lane made a motion to approve Dan Alexander as EMSA'S Registered Agent for IL Secretary of State.  
A. Gray seconded the motion.  
The board **VOTED** to approve the motion.

**VI. 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 7:19 PM.

Respectfully Submitted,  
G. Swick