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)

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 fille
- 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