

APPROVED



## Elgin Math & Science Academy

### Minutes

#### Special Finance & Operations Committee Meeting - Strategic Planning Focus

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##### Date and Time

Tuesday March 15, 2022 at 8:00 AM

##### Location

Virtual Meeting

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##### Committee Members Present

A. Gray (remote), D. Alexander (remote), G. Swick (remote), J. Willer (remote), K. Kelly (remote), K. Rauschenberger (remote), S. Egger (remote)

##### Committee Members Absent

None

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#### I. Opening Items

##### A. Record Attendance

##### B. Call the Meeting to Order

A. Gray called a meeting of the Finance Committee of Elgin Math & Science Academy to order on Tuesday Mar 15, 2022 at 8:00 AM.

#### II. Strategic Planning Share Document

**A. Review Share Plan document**

Adam and Dan led a group discussion of the Committee's initial Strategic Planning Pillars document.

**III. 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 9:15 AM.

Respectfully Submitted,  
D. Alexander