

APPROVED



Elgin Math & Science Academy

Minutes

Special Finance & Operations Committee Meeting - Strategic Planning Focus

Date and Time

Tuesday March 15, 2022 at 8:00 AM

Location

Virtual Meeting

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

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