

APPROVED



Elgin Math & Science Academy

Minutes

Special Finance & Operations Meeting

Conversation with Lindsay Wall

Date and Time

Tuesday May 3, 2022 at 8:00 AM

Committee Members Present

A. Gray (remote), D. Alexander (remote), G. Swick (remote), K. Kelly (remote), K. Rauschenberger (remote)

Committee Members Absent

J. Willer, S. Egger

Guests Present

lindsay@longhousecapital.com (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Alexander called a meeting of the Finance Committee of Elgin Math & Science Academy to order on Tuesday May 3, 2022 at 8:00 AM.

II. Discussion with Lindsay Wall

A. Discussion with Lindsay Wall

Dan Alexander introduced Lindsay Wall of Longhouse Capital Advisors. Ms. Wall described the role she would potentially play in acting as an extension of EMSA, to assist the School to plan and implement capital financing either through a traditional tax-exempt bond placement, or potentially a similar financing vehicle, EFF. Committee members asked questions and engaged in dialogue with Ms. Wall.

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 9:00 AM.

Respectfully Submitted,
D. Alexander