

APPROVED



Elgin Math & Science Academy

Minutes

Master Planning Meeting

Date and Time

Thursday April 14, 2022 at 6:00 PM

Committee Members Present

A. Anderson (remote), G. Swick (remote), R. Wilson (remote), S. Bennett (remote), S. Said (remote)

Committee Members Absent

A. Gray, D. Haight, K. Coventry, K. Kelly, T. Haralambopoulos

Guests Present

D. Alexander (remote), J. Willer (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

G. Swick called a meeting of the Master Plan & Facilities Committee of Elgin Math & Science Academy to order on Thursday Apr 14, 2022 at 6:00 PM.

C. Approve March 9, 2022 Meeting Minutes

R. Wilson made a motion to approve the minutes Master Planning Meeting on 03-09-22.
G. Swick seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Construction & Expansion

A. Potential Summer/Fall 2022 Capital Investment Options/Ideas

G. Swick made a motion to Recommend Board approval of all 15 potential summer 2022 capital improvement items, subject to review and final determination of all costs.

S. Bennett seconded the motion.

The committee **VOTED** unanimously to approve the motion.

III. Campus Strategic Planning

A. Facilities SY2022-23

G. Swick made a motion to Recommend the Board of Directors approve the choice of the SY2022-23, fourth School Building to be the full Administration Building (Option #1).

R. Wilson seconded the motion.

The committee **VOTED** unanimously to approve the motion.

IV. Environmental Subcommittee Report

A. Update

Gary Swick presented an update including discussion of the introduction of the Campus Map to staff, Strategic Planning Pillars work, the grounds improvement project underway on the south side of the elementary building, and future ground project ideas.

V. Committee Goals & Vision

A. Discussion of Committee Pillars, Goals

The Committee discussed potential Goals under the four Pillars, with further followup on this to be planned. It was agreed that the Environment Group's previous work on this would be incorporated eventually into the Master Planning and Facilities Committee work.

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 7:20 PM.

Respectfully Submitted,
D. Alexander