

APPROVED



# Elgin Math & Science Academy

## Minutes

### Special Meeting Finance & Operations

special rescheduled date!

---

#### Date and Time

Monday June 13, 2022 at 8:00 AM

---

#### Committee Members Present

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

#### Committee Members Absent

K. Rauschenberger

#### Guests Present

D. Haight (remote), K. Taylor (remote), M. Gibb (remote), Trish.Strong@quatrobss.com (remote)

---

### I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

### II. Finance

A.

### **Review Purpose of Meeting**

Dan reviewed the Meeting Agenda topics.

Dan stated that the Meeting was taking place remotely for public health reasons, pursuant to the COVID pandemic.

### **B. Provision for Further Discussion of FY23 Budget**

Dan and Shanan presented on the Explanatory Memorandum and FY23 Budget documents attached to the Agenda. Committee members contributed comments and questions.

Dan agreed to circulate the Longhouse slide deck document to all Board members via email.

Dan committed to research 990s for information on philanthropic activity by single site charter schools, and to distribute that information.

Administration agreed to review budget in attempt to identify additional expense savings in FY23, and to report back to Finance Committee/Board on such.

### **C. Predevelopment Planning - Administration Building**

Dan briefly reviewed the thinking behind the likely predevelopment expense in summer/fall for development of the Administration Building.

## **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 10:10 AM.

Respectfully Submitted,  
D. Alexander