

APPROVED



Elgin Math & Science Academy

Minutes

Master Planning Committee Meeting

Date and Time

Wednesday December 14, 2022 at 6:00 PM

Location

Zoom Link: [https://us06web.zoom.us/j/83909541907?](https://us06web.zoom.us/j/83909541907?pwd=VU04M3NxVW9FT01yRDFCY0NDTmplUT09)

pwd=VU04M3NxVW9FT01yRDFCY0NDTmplUT09

Meeting ID: 839 0954 1907

Passcode: MS53jw

Committee Members Present

D. Haight (remote), G. Swick (remote)

Committee Members Absent

A. Gray, K. Kelly, R. Wilson, S. Bennett

Guests Present

A. Anderson (remote), Amanda Tannhauser (remote), C. Flaherty (remote), C. Peralta (remote), Carrie Forester (remote), D. Alexander (remote), G. Marshall (remote), J. Willer (remote), K. Taylor (remote), Kimberly Grigsby (remote), Lily Murphy (remote), M. Gibb (remote), M. Martinez, M. Rodriguez (remote), Michell Martinez (remote), N. Para (remote), blucas@emsacharter.org (remote), kconzelman@emsacharter.org (remote), rmanderschied@emsacharter.org (remote)

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

G. Swick called a meeting of the Master Plan & Facilities Committee Committee of Elgin Math & Science Academy to order on Wednesday Dec 14, 2022 at 6:01 PM.

C. Approve November 9, 2022 Minutes

D. Other Campus Planning

II. Master Plan & Facilities Committee

A. COO/Architect Report on Expansion - all Options

D. Alexander presented expansion options

B. Alternatives and Back-up Plans--Lease Space

C. Public Comment on Expansion Facilities

Several staff members offered their thoughts & feedback on the expansion options

D. Playground & Illinois Tollway

D. Alexander updated us on the tollway response

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 7:24 PM.

Respectfully Submitted,

D. Haight