

APPROVED



Elgin Math & Science Academy

Minutes

Single-Purpose Special Board Meeting

(purpose: vote on pre-construction services)

Date and Time

Wednesday October 19, 2022 at 8:00 AM

Directors Present

A. Gray (remote), B. Lane (remote), D. Haight (remote), G. Swick (remote), K. Kelly (remote), K. Shaw (remote)

Directors Absent

M. Gibb, S. Bennett

Guests Present

D. Alexander (remote), S. Egger (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Kelly called a meeting of the board of directors of Elgin Math & Science Academy to order on Wednesday Oct 19, 2022 at 8:01 AM.

II. Pre-Construction Services RFP

A. Vote on Pre-Construction Services

G. Swick made a motion to select Bulley & Andrews for the pre-construction services vendor.

B. Lane seconded the motion.

The board **VOTED** to approve the motion.

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 8:13 AM.

Respectfully Submitted,

D. Haight