

APPROVED



## Elgin Math & Science Academy

### Minutes

#### Master Planning Committee Meeting

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##### **Date and Time**

Wednesday January 11, 2023 at 6:00 PM

##### **Location**

Join Zoom Meeting

<https://us06web.zoom.us/j/83909541907?pwd=VU04M3NxVW9FT01yRDZCY0NDTmptIUT09>

Meeting ID: 839 0954 1907

Passcode: MS53jw

One tap mobile

+13126266799,,83909541907#,,,,\*588553# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 839 0954 1907

Passcode: 588553

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##### **Committee Members Present**

D. Haight (remote), G. Swick (remote), K. Kelly (remote), S. Bennett (remote)

##### **Committee Members Absent**

A. Gray, R. Wilson

##### **Guests Present**

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Amanda Tannhauser (remote), Angie Anderson (remote), D. Alexander (remote), Madelyn Genz (remote), N. Para (remote), rmanderschied@emsacharter.org (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

D. Haight called a meeting of the Master Plan & Facilities Committee Committee of Elgin Math & Science Academy to order on Wednesday Jan 11, 2023 at 6:02 PM.

### **C. Approve December 14, 2022 Minutes**

G. Swick made a motion to approve the minutes from Master Planning Committee Meeting on 12-14-22.

S. Bennett seconded the motion.

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

## **II. Master Plan & Facilities Committee**

### **A. Decision-making Protocols for Construction**

### **B. COO Report on Expansion**

D. Alexander led the discussion-

Administration Building asbestos removal started Tuesday and should be completed by 1.31.23

General construction

Bulley & Andrews will be bidding out the general construction work to all trades

### **C. Campus Planning--Parking Focus**

R. Manderscheid led the discussion-

In SY23-24, the number of EMSA staff will increase. 12-15 additional spaces will be needed.

WKA's sketch of three potential areas is not approved and the committee will continue to look at options.

### **D. Sustainability**

K. Kelly/G. Swick led the discussion-

What specific items impact our sustainability?

How does sustainability influence our planning?

How do we incorporate sustainability principles regularly?

**E. Future Communications and Community Questions/Ideas Regarding Construction**

**III. Other Business**

**A. Kindergarten Outdoor Learning Lab**

D.Alexander led the discussion

Permit has been issued - if weather permits construction can start

**IV. 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 7:33 PM.

Respectfully Submitted,

D. Haight