

APPROVED



Elgin Math & Science Academy

Minutes

Master Planning Committee Meeting

Date and Time

Wednesday January 11, 2023 at 6:00 PM

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/83909541907?pwd=VU04M3NxVW9FT01yRDFCY0NDTmplUT09>

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

Committee Members Present

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

Committee Members Absent

A. Gray, R. Wilson

Guests Present

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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Haight called a meeting of the Master Plan & Facilities 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