

APPROVED



## Elgin Math & Science Academy

### Minutes

#### Master Planning Committee Meeting

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

Wednesday May 17, 2023 at 7:00 PM

##### **Location**

Virtual

Zoom Link: [https://us06web.zoom.us/j/83909541907?](https://us06web.zoom.us/j/83909541907?pwd=VU04M3NxVW9FT01yRDZCY0NDTmplUT09)

pwd=VU04M3NxVW9FT01yRDZCY0NDTmplUT09

Meeting ID: 839 0954 1907

Passcode: MS53jw

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##### **Our Mission:**

The Elgin Math and Science Academy is an EL Education public charter school.

We strive to support the whole child and develop socially responsible leaders who aspire to create a better world.

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

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

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

*None*

##### **Guests Present**

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D. Alexander (remote), R. Manderschied (remote)

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## **I. Opening Items**

### **A. Record Attendance**

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

K. Kelly called a meeting of the Master Plan & Facilities Committee Committee of Elgin Math & Science Academy to order on Wednesday May 17, 2023 at 7:00 PM.

### **C. Approve April 19, 2023 Minutes**

G. Swick made a motion to approve the minutes from Master Planning Committee Meeting on 04-19-23.

K. Kelly seconded the motion.

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

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

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

### **B. COO Report on Construction**

D. Alexander update the committee on construction progress.

### **C. Back Patio Issue**

The committee discussed the several options for the back patio of the Admin Bldg.

### **D. Campus Planning--Update on Parking Focus**

The Committee discussed parking pros and cons at the silo. Suggested seeing if staff was amenable to alternate parking places.

### **E. Campus Security**

### **F. Sustainability**

### **G. Facilities Reserve Fund**

## **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 8:05 PM.

Respectfully Submitted,  
K. Kelly