

APPROVED



Elgin Math & Science Academy

Minutes

Master Planning Committee Meeting

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

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.

Committee Members Present

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

Committee Members Absent

None

Guests Present

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

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