APPROVED

Elgin Math & Science Academy

Minutes

Board of Directors Meeting

Date and Time
Wednesday February 28, 2024 at 4:00 PM

Location
Admin Building - SS Classroom
1600 Dundee Ave
Elgin, IL 60120

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.

Directors Present
D. Haight, G. Swick, K. Kelly, K. Shaw, P. Stagen, S. Bennett

Directors Absent
A. Gandhi, A. Gray, B. Lane, M. Toth

Ex Officio Members Present
J. Willer

Guests Present
D. Alexander, K. Coventry, Paige Solesky, R. Manderschied

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Coventry called a meeting of the board of directors of Elgin Math & Science Academy to order on Wednesday Feb 28, 2024 at 4:07 PM.

II. Board Meeting

A. Public Comment

B. Approve Minutes from January 24, 2024 Special Board Meeting

S. Bennett made a motion to approve the minutes from Special Board Meeting on 01-24-24.
D. Haight seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Financial Report

A. Finance & Operations Committee Report

D. DeJong provided update on Financial Report.

B. Financial Statements - January 31, 2024

D. DeJong provided update on Financial Report.

C. Management Presentation of First Draft FY25 Budget

The board discussed this Budget will be reviewed at a later time with updated calculations.

IV. General Operations Report

A. General Operations Report

D. Alexander provided the General Operations Report including updates.

V. Governance

A.

Nomination to Board: Dr. Hillyn H. Sennholtz

The Board advised this vote will take place at the next Board Meeting. Dr. Hillyn H. Sennholtz introduced herself and her experience.

Board introduced themselves and their roles.

VI. Principal's Report

A. Principal's Report

J. Willer discussed the Principal's Report and updates.
G. Swick made a motion to 2024-2025 School Calendar.
S. Bennett seconded the motion.
Two additional school days are included.
The board **VOTED** unanimously to approve the motion.

VII. EMSA Committee and Parent-Teacher Crew Reports

A. Development Report

Foundations toured and are interested in our outdoor expeditions and campus. Received an award for excellence in the workplace. Elgin Hispanic Network included the Application information and lottery flyer. Met with several prospective board members or committee members. Akash Gandhi has agreed to chair the governance committee.

B. EMSA PTC Update

C. Academic Excellence Committee

D. Master Planning Committee

G. Swick shared a few updates about the Master Planning Meeting.
- Gardening
- Solar Paneling
- IL Dept. of Transportation / Signage or School Zone / Sound Wall
- Utilize $15K in Facility Reserve Fund to fund the Facility Reserve Study to Project and helpful in budgeting.

VIII. Closing Items

A. Public Comment

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:22 PM.

Respectfully Submitted,
K. Coventry