APPROVED

Elgin Math & Science Academy

Minutes

Board of Directors Meeting

Date and Time
Wednesday June 26, 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
B. Lane, H. Sennholtz, K. Kelly, M. Toth, P. Stagen, S. Bennett

Directors Absent
A. Gandhi, A. Gray, D. Haight, G. Swick, K. Shaw

Ex Officio Members Present
J. Willer

Guests Present
Alan Scimeca, D. Alexander, D. DeJong (remote), K. Coventry, K. Martinez, K. Taylor, R. Manderschied, hsennholtz@yahoo.com

---

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Kelly called a meeting of the board of directors of Elgin Math & Science Academy to order on Wednesday Jun 26, 2024 at 4:03 PM.

II. Board Meeting

A. Public Comment

The Board thanked R. Manderschied for his service as this will be his last meeting.

B. Approve Minutes from May 22nd Board Meeting

B. Lane made a motion to approve the minutes from Board of Directors Meeting on 05-22-24.
S. Bennett seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Financial Report

A. Finance & Operations Committee Report

B. Financial Statements - May 31, 2024

P. Stagan discussed the Financial Statements as of May 31, 2024. D. DeJong shared further information about the financials and advised there were not many changes from last month.

C. Discussion and Vote of FY25 Budget

P. Stagan discussed the FY25 Budget.

- Highlighted a few items to discuss.
- Transportation Reimbursement
- Gifted Program

D. Alexander explained the benefits of the supper program for 24-25, especially for those students who may not have easy access to food. D. Alexander discussed the PCTC rates.
S. Bennett made a motion to approve the Fiscal Year 2025 Budget.
B. Lane seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. General Operations Report

A. Operations Report

D. Alexander presented his Operations Report, and if there were any questions.

V. Principal's Report

A. Principal's Report

J. Willer presented her Principal's Report along with a few highlights.

- Student Enrollment: 500 (27 per class plus 14 currently for gifted)
- Free and Reduced Lunch Numbers: 55% Other Notable Highlights
- Working on revisions to Staff Handbook, Day in the Life Document for Staff, Student Handbook (including more clear expectations for behavior and dress code), master schedule, electives schedule

VI. Governance

A. Governance

M. Toth made a motion to approve the 2025 Board and Committee Meeting Calendar.
S. Bennett seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Resolution to elect board members

B. Lane made a motion to elect new board members to the Board and Board members continuing slate.
S. Bennett seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Resolution to elect board officers

B. Lane made a motion to approve the slate of Board Officers.
M. Toth seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Resolution to honor Gary Swick

M. Toth made a motion to approve the resolution for Gary Swick who is exiting the Board.
B. Lane seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Resolution to honor Adam Gray

M. Toth made a motion to approve the resolution for Adam Gray who is exiting the Board.
B. Lane seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Resolution to honor Kimberly Shaw

M. Toth made a motion to approve the resolution for Kimberly Shaw who is exiting the Board.
B. Lane seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. EMSA Committee and Parent-Teacher Crew Reports

A. Development Report

K. Taylor discussed a few highlights regarding donations and grants.

B. EMSA PTC Update

M. Toth presented the EMSA PTC Report.

C. Master Planning Committee

No updates at this time.

D. Academic Excellence

No updates at this time.

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 5:30 PM.

Respectfully Submitted,
K. Coventry