APPROVED

Elgin Math & Science Academy

Minutes

Master Planning and Environmental Committee Meeting

Date and Time
Wednesday September 18, 2024 at 4:00 PM

Location
TBD

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
C. Flaherty, G. Swick, K. Kelly, S. Bennett

Committee Members Absent
D. Haight

Ex Officio Members Present
K. Martinez

Guests Present
D. Alexander

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 Sep 18, 2024 at 4:00 PM.

C. Approve Minutes of prior Meeting of the Master Planning Committee

G. Swick made a motion to approve the minutes from Master Planning and Environmental Committee Meeting on 08-07-24.
S. Bennett seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Master Plan & Facilities Committee

A. COO Report

Best school opening yet--all four buildings passed all inspections, etc. Donated furniture will be arriving this month.

B. Campus Grounds & Gardens

C Flaherty reported on clearing pathways and areas around the school. New paths a great improvement. Logs are available for outdoor student spaces. For outdoor play & learning area behind admin bldg design includes boardwalk, paths, and clearing. Potential grants/funding could be BGCE, ComEd (esp like wetlands & prairie), CRTI, Morton Arb, eg.

C. Chimney swifts & chimney caps

Committee spent substantial time discussing issues created by hornets in chimney and possible solutions. Temporary measures have been taken and committee will discuss possible long-time solutions.

D. Campus walking trail--Kiwanis offer to help

Kiwanis along with Jaycees and another group have volunteered to help with a project on campus. Davey could donate treated mulch for a potential trail.
Possible ideas for a work session: dining hall overgrowth, dorm overgrowth, move logs for seating, trail (mark it with chalk, put in posts for kid-designed signs)

E.

Facilities Reserve Fund

F. Review & Discuss Opportunities for Crew Involvement in Campus Projects

G. Noise Pollution on Campus

H. Sustainability

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 5:11 PM.

Respectfully Submitted,
K. Kelly