APPROVED

Elgin Math & Science Academy

Minutes

Master Planning and Environmental Committee Meeting

Date and Time
Friday January 24, 2025 at 2:30 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
D. Haight, K. Kelly, S. Bennett

Committee Members Absent
C. Flaherty, G. Swick

Ex Officio Members Present
K. Martinez

Guests Present
John Kilozak

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Bennett called a meeting of the Master Plan & Facilities Committee Committee of Elgin Math & Science Academy to order on Friday Jan 24, 2025 at 3:02 PM.

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

K. Kelly made a motion to approve the minutes from Master Planning and Environmental Committee Meeting on 11-13-24.
D. Haight seconded the motion.
The committee **VOTED** to approve the motion.

II. Master Plan & Facilities Committee

A. Campus Facilities Update

Kathryn led the discussion on Campus Facilities Update.

B. Lexington Inn

C. Campus Grounds & Gardens

Kathryn and Kerry led the discussion on Campus Grounds & Gardens. Including outdoor classroom discussion items (logs, bench, design, funding) signage, schoolyard Habitat Grant, upcoming grant cycles, upkeep of pollinator & tree understory gardens.

D. Campus Walking Trail Update

E. Bird Strike Prevention--Update

F. Protecting Oak Tree Roots from Parking Cars--Update

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

H. Noise Pollution on Campus

Sue Bennett led the discussion on noise pollution.

I. Sustainability

J.

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 3:51 PM.

Respectfully Submitted,
S. Bennett