

APPROVED



# Elgin Math & Science Academy

## Minutes

### Master Planning and Environmental Committee Meeting

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#### Date and Time

Friday January 24, 2025 at 2:30 PM

#### Location

TBD

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#### 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.

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#### Committee Members Present

D. Haight, K. Kelly, S. Bennett

#### Committee Members Absent

C. Flaherty, G. Swick

#### Guests Present

John Kiloza, K. Martinez

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#### 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