APPROVED

Elgin Math & Science Academy

Minutes

Executive Committee Meeting

Date and Time
Monday December 8, 2025 at 4:30 PM

Location
Admin Building

Committee Members Present
A. Gandhi, A. Scimeca, K. Martinez, S. Bennett

Committee Members Absent
P. Stagen

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Bennett called a meeting of the Executive Committee Committee of Elgin Math & Science Academy to order on Monday Dec 8, 2025 at 4:40 PM.

II. Approval of Minutes

A. Approval of Minutes

A. Scimeca made a motion to approve the minutes from Executive Committee Meeting on 11-05-25.

A. Gandhi seconded the motion.
The committee **VOTED** to approve the motion.

III. Executive Committee

A. Executive Director Updates

Kathryn M. updated the committee on matters impacting the school and the students.

B. Board Strategic Discussions

Sue B. discusses the position on Lexington.

C. Board Agenda Prep

Discuss topics to include on the upcoming full Board Meeting.

IV. 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 5:30 PM.

Respectfully Submitted,
A. Gandhi