



## **PCCS Board of Director's Meeting Approved Minutes**

Tuesday, April 26, 2016 7:00 PM  
Comstock Bldg. – Muir Hall  
1591 Jones Point Road  
Grayslake, IL 60030

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### **Members Present**

Ed Jamison, Board President  
Nick Kotzamanis, Vice President  
Brian Conlon, Treasurer  
Angela Lewis, Secretary  
Sean Daw  
Sue Ross  
Dan Fedor  
Marcelo Chiodi  
Jeff Barhorst

### **Staff Present**

Geoff Deigan, Executive Director  
Tony Zamiar, Dean

**Call to Order** by President Ed Jamison at 7:08

### **Pledge of Allegiance**

**Recognition & Appreciation:** Partnerships: Executive Director Geoff Deigan talked about partnerships such as Arbor Day with LC Audubon Society partnership and Crossways Pre-school, Navy, as examples of outreach and getting the word out about PCCS.

**Mission Moment:** Earth Week: Executive Director talked about our students and staff elevating the mood. Getting the press out. Recognition on WGN News, Facebook and other Social media.

**Charter School Commission Remark** ISCS Introduction were made.

**Motion to Approve Agenda** Brian moved to amend to add closed session items 13, 14, and 15. A motion was made by Marcelo Chiodi and seconded by Sue Ross. A roll call vote of all “yes” and the motion was passed.

### **Discussion Agenda**

1. SCSC Annual Review Initial Findings: PCCS is being reviewed in the academic, organizational, and financial domains similar to the recharter process. Charter Commission visited. Prelim results were sent on academic and financial were sent and we have until May to review and respond with a goal of May 17 meeting at Byron Colby Barn
2. Legal Bills -Franzcek Radelet  
March GSL \$ 550.00 Lawsuit:\$ 5,087.50  
April GSL \$ 1,941.00 Lawsuit: \$ 880.00

3. Review of FY17 Budget:
4. 2<sup>nd</sup> Reading Board Policy Amendments and Additions:
  - Personnel Series: 400.10, 400.11
  - Student Series: 500.05, 500.19, 500.21, 500.23
  - Instruction Series: 600.2, 600.4
  - Building & Grounds Series: 1000.5, 1000.10
5. FY 17 School Calendar
6. Committee Updates

## Public Comment

Mr. Patrick suggested the school provide diversity awareness training to reduce any incidents with racial bullying in the middle school grades.

Mrs. Mudrick felt there was a lack of communication or misunderstanding on the middle school behavior system. Kids are getting tick marks when they feel that they should not be. Mrs. Cunningham agreed. Mrs. Patrick had the same experience with her son. Parents would also like to understand the system. Mr. Luoma expressed that there is inconsistency among grade bands. Mrs. Lahinski feels early morning dentitions are inconvenient.

There was a motion to move to closed agenda by Nick Kotzamanis seconded by Brian Conlon and the board entered closed session at 7:43.

The board returned to open session at 8:49

## Consent Agenda

7. Director's Report - includes School Team and Business Manager's Report,
8. Financial Statements
9. Outreach Report
10. PSO Report
11. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings Feb open, Jan and Feb Finance. Motion was made by Jeff Barhorst seconded by Marcelo Chiodi. Voice vote all "yes."
12. Motion to Accept Reports on Consent Agenda motioned by Sean Daw, seconded by Nick Kotzamanis and carried by a voice vote all "yes."

## Public Comment

Tony thanks the board.

## Action Agenda

- 1A – Authorize Payment of Legal Bills- \$ 8,458.50 Motion by Brian Conlon, Second by Dan Roll call vote of all "yes."
- 2A – Adopt FY 17 Budget Motion by Brian Conlon, Second by Jeff Barhorst, Roll call vote of all "yes."
- 3A – Approve Policies: 400.10, 400.11, 500.05, 500.19as amended, 500.21, 500.23, 600.2, 600.4, 1000.5, 1000.10 Motion by Sue Ross, Second by Sean Daw, Voice vote of All "Yes."
- 5A– Approve FY 17 School Calendar Motion by Brian Conlon, Second by Sean Daw, Voice vote of all "yes."
- 13A – Approve FY 17 CBA Salary Re-opener as discussed, Motion by Dan Fedor, Second by Sean Daw, Roll Call vote of all "yes."
- 14A – Approve Employment of Staff Member(s) as discusses Motion by Jeff Barhorst, Second by Sean Daw, Roll Call vote of all "yes."
- 15A – Approve ED Contract:
- 16A – Approve Semi-Annual Closed Session Meeting Minutes Review Action Motion by Jeff Barhorst, Second by Sue Ross, Voce vote of all "yes."

## **New Business**

D. Fedor would we like to have another town hall to explain the lawsuit to the parents? What are we preparing to do to defend our charter? We would be able to hold the town hall post the commission meeting?

Exec Director would like to call a meeting for early May for Academics committee regarding opportunities for improvements in the middle school.

**Motion to Adjourn by Jeff Barhorst, Seconded by Sue Ross, Motion carried by voice vote all “yes.”**

A copy of the board documents for this meeting is available for viewing on the school web site.

Thank you for attending the meeting of the PCCS Board of Education. You are asked to limit your remarks to the Public Comment opportunities to fewer than four minutes. Respect and courtesy toward everyone present is expected. As a reminder, individual Board members do not respond to public comment, nor does the Board engage in discussion with the public at its business meeting.

For questions or comments, please e-mail the Board at [board@pccharterschool.org](mailto:board@pccharterschool.org). Board e-mails are received and responded to by the Board President as soon as possible.

The PCCS Board of Directors:

Ed Jamison – President  
Angela Lewis – Secretary  
Sean Daw

Nick Kotzamanis – Vice President  
Jeff Barhorst  
Dan Fedor

Brian Conlon – Treasurer  
Marcelo Chiodi  
Sue Ross