



PCCS Board of Director's Meeting AGENDA

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

Members Present

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

Staff Present

Geoff Deigan, Executive Director
Kelly Smith, Dean

Meeting was Called to Order by President Ed Jamison at 7:06 P.M.

Pledge of Allegiance

Recognition & Appreciation: Carpool Volunteers & Staff Executive Director

Mission Moment: Parents as Partners Executive Director

Motion to Approve Agenda Motion to Approve Agenda A motion was made by Sean Daw and seconded be Sue Ross to approve the agenda. Motion was carried by voice cote all "yes".

Discussion Agenda

1. Legal Bills: Franzcek Radelet Nov 2015: GSL \$1,237.50 Lawsuit:\$ 4,420.25
Dec 2015: GSL \$ 907.50 Lawsuit:\$ 5,445.00
2. 2nd Policy Reading - Policy 200.4
3. Renew Printer Contract with Imagetech (hand carried)
4. Executive Director FY 16 Goals (hand carried)

Public Comment

10 Minutes

A motion was made by Sean Daw and seconded be Nick Kotzamanis to move to closed session at 7:47. A roll call vote of all "yes" and the motion was passed.

Closed Session

Discussion Related to 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5. Employment of Staff Member(s)

Discussion Related to 5ILCS 120/2(c)(11) Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

6. Pending and Possible Litigation

A motion was made by Dan Fedor and seconded by Brian Conlon to enter open session at 8:14 P.M. A roll call vote of all “yes” and the motion was passed

Consent Agenda

7. Director’s Report - includes School Team and Business Manager’s Report
8. Financial Statements
9. Treasurer’s Report
10. President’s Report
11. PSO Report
12. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
 - **A motion was made by Sue Ross and seconded by Marcelo Chiodi to approve previous open session minutes from April. Motion was carried by voice vote all “yes”.**
13. Motion to Accept Reports on Consent Agenda
 - **A motion was made by Nick Kotzamanis and seconded by Sue Ross to accept reports on the consent on the consent agenda. A roll call vote of all “yes” and the motion was passed.**

Public Comment

10 Minutes

Action Agenda – New Business

- 1A – Authorize Payment of Legal Bills- GSL \$2,145.00 Woodland Lawsuit \$ 13,766
 - **A motion was made by Sue Ross and seconded by Nick Kotzamanis to authorize legal payment. A roll call vote of all “yes” and the motion was passed.**
- 2A – Adopt Policy 200.4
 - **A motion was made by Sue Ross and seconded by Dan Fedor to adopt policy 200.4. Motion was carried by voice vote all “yes”.**
- 3A – Authorize ED to execute contract agreement with Imagetech
 - **A motion was made by Sean Daw and seconded by Brian Conlon to authorize ED to execute contract with Imagetech. A roll call vote of all “yes” and the motion was passed.**
- 4A – Authorize Board Chair to Finalize ED Goals
 - **A motion was made by Marcelo Chiodi and seconded by Brian Conlon to adopt policy 200.4. Motion was carried by voice vote all “yes”.**
- 5A – Approve Employment of Staff Member(s)
 - **A motion was made by Sue Ross and seconded by Brian Conlon to approve employment of Lisa Mudge as an Instructional Assistant for the remainder of the school year for 40 hours per week at \$12.50/hour and Sarah Middaugh as a Substitute Teacher for \$14 /hour as needed. Staff members. A roll call vote of all “yes” and the motion was passed.**

New Business

- Add agenda item to discuss Closed session minutes review

Adjourn

- **Motion was made by Sue Ross and seconded by Sean Daw to adjourn the meeting at 8:30 P.M. Motion was 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. 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