



**PCCS Board of Director's Meeting
Approved OPEN SESSION MINUTES**

Tuesday, August 22, 2017 7:00 PM
Comstock Building – Muir Hall
1591 Jones Point Road
Grayslake, IL 60030

Members Attending:

Sue Ross, Board Member
Marcelo Chiodi, Board Member
Dan Fedor, Board Member
Angie Lewis, Board Member
Jeff Barhorst, Board Member
Sean Daw, Board Member
Abe Janis, Secretary

Members Not in Attendance:

Ed Jamison, President
Nick Kotzamanis, Vice President
Brian Conlon, Treasurer

Staff Attending:

Geoff Deigan, Executive Director
Tony Zamiar, Dean of Faculty & Students

Public Attending:

Lisa Profenna, PSO Vice President
Kelli Mehlman, PSO Treasurer
Devon Mann, Parent

Call to Order: 7:02pm

Sue Ross

Pledge of Allegiance

Jeff Barhorst

Recognition & Appreciation

Geoff Deigan recognized the PSO for their activities over the summer and Scott Stewart for organizing the New Family Picnic & Orientation and the Welcome Back Picnic

Mission Moment

Geoff Deigan detailed the recent improvements to the school, in particular the new outdoor classroom, sitting wall and orchard in front of the library

Motion to Approve Agenda

Motion by Angela Lewis, seconded by Marcelo Chiodi
On a voice vote, all "ayes", MOTION CARRIED

Discussion Agenda

1. Legal Bills
 - None for past month
2. SB1 Status
 - Vote to be held in House of Representatives Aug 23, 2017 for override
 - All non-essential spending on hold pending approval of state funding
3. Review of Medical Benefits Renewal
 - Review of options as summarized by Kim DiSalvo
4. Administrator and Teacher Salary and Benefits Reporting
 - Board approval required to post
5. Review of Student Enrollment Numbers
 - Discussion of trends, noted that % low income has increased
6. Board Election Committee Timelines and Meetings
 - Tabled until September meeting
7. Annual Review of Discipline Policy
 - State law that yearly review be performed
 - Reviewed, no comments
8. Committee Updates
 - Finance: Discussion of SB1, departure of Evan Hunter due to relocation
 - Governance: Discussion of new draft policies on use of facilities, board of directors procedures regarding records, and committee confidentiality agreements and OMA training

Public Comment

PSO Vice President Lisa Profenna and Treasurer Kelli Mehlman described upcoming events:

- Friday, August 25 – Fundraiser at Hunt Club Aquatic Center
- Clothing Sale & Textile Drive
- Sunday, October 1 or October 22 - Fall Fest Community Event

Parent Devon Mann stated interest in serving on the Board of Directors

Consent Agenda

9. Leadership Team Reports
 - None
10. Financial Statements
11. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
 - June 27, 2017 Open Session Minutes approved as amended
12. Motion to Accept Reports on Consent Agenda
 - Motion by Sue Ross, seconded by Brian Conlon
 - On a voice vote all “ayes”, MOTION PASSED

Closed Session

None

Public Comment

None

Action Agenda

3A – Approve Medical Benefits Renewal with BC/BS and as recommended for Dental and Vision

Motion by Angela Lewis, seconded by Marcelo Chiodi
On a roll call vote all “yes”, MOTION PASSED

4A – Approve Administrator and Teacher Salary and Benefits Report

Motion by Marcelo Chiodi, seconded by Sean Daw
On a roll call vote all “yes”, MOTION PASSED

7A – Approve Renewal Discipline Policy with no changes

Motion by Sean Daw, seconded by Jeff Barhorst
On a roll call vote all “yes”, MOTION PASSED

13A – Approve Closed Session Minutes from June 27, 2017

Motion by Marcelo Chiodi, seconded by Jeff Barhorst
On a roll call vote all “yes”, MOTION PASSED

14A – Approve Aftercare, IA, Substitute and Resource Teacher Positions

Exception of Lauren Bong (accepted other position)
Addition of Laura Champion as Substitute Teacher at \$14/h, Substitute IA at \$12.50/h, and Lunch Substitute at \$10.50/h
Motion by Marcelo Chiodi, seconded by Angela Lewis
On a roll call vote all “yes”, MOTION PASSED

New Business

Jeff Barhorst asked about onboarding and offboarding procedures for board members.
Geoff Deigan described current procedures.

Geoff Deigan previewed points for September board meeting: Aftercare enrollment, feedback from 5 Essentials survey, and PARC test scores.

Adjourn

Motion by Jeff Barhorst, seconded by Sean Daw
On a voice vote, all “ayes”, MOTION PASSED
Adjourned at 7:42pm

Respectfully submitted,
Abe Janis
PCCS Board Secretary

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