

PRAIRIE CROSSING CHARTER SCHOOL



CREATING NATURAL LEADERS

**PCCS Board of Directors,
Governance Committee Meeting
Approved MINUTES
7:00 pm Tuesday, Aug 15th, 2017
Kennicott Building – Art Room
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order

7:04 pm

Sue Ross, Committee

Chair

Committee members in attendance: Sue Ross, Marcelo Chiodi, Brian Conlon, Nick Kotzamanis

Committee members not in attendance: Jeff Barhorst, Laura Luoma, Dean Thorson

Staff in attendance: Geoff Diegan, Bill Batz

Discussion Agenda

1. First review of new draft Board policies: Gifts to District, Community use of School Facilities, Advertising and Distributing Materials in Schools Provided by Non-School Related Entities, Public Suggestions and Concerns
 - Reviewed draft policies and made several minor comments that will be implemented prior to a second reading.
2. Discussion regarding potential Board procedure regarding actions to be taken when Board member's service ends
 - Discussed that a Board procedure should be put in place that covers items that should be addressed when a Board member's service ends. Possibly topics include: email account - should it be turned off?, files should be destroyed/deleted/returned, confirm that all closed session items must remain confidential. Also discussed that some of these may be relevant for committee members as well.
3. Review previous governance meeting minutes
 - All prior governance meeting minutes were approved.

Public Comment

10 Minutes

No comments.

Action Agenda

- Approve Minutes of Previous Governance Committee Meetings
 - No minutes to approve.

New Business – Future Agenda Items

10 Minutes

- Discussed whether we should have a guideline/policy/etc regarding appropriate social media interaction between teachers and students. Geoff indicated that there is already language in staff handbook that can be reviewed at the next meeting.

Adjourn

Brian Conlon made a motion to adjourn, Nick Kotzamanis 2nd the motion, motion confirmed by all ayes. Meeting was adjourned at 8:13pm.

Thank you for attending the meeting of the PCCS Board of Education. You are asked to limit your remarks to the Public Comment opportunities and to under four minutes. Individual board members do not respond to public comment, nor does the board at its business meeting engage in discussion with the public. For questions or comments, please e-mail the Board at board@pcharterschool.org.

The PCCS Board of Directors consists of:

President: Ed Jamison
Angela Lewis
Dan Fedor

Vice President: Nick Kotzamanis
Sean Daw
Marcelo Chiodi

Treasurer: Brian Conlon
Sue Ross

Secretary: Abe Janis
Jeff Barhorst

Governance Committee Members

Sue Ross – Chair
Nick Kotzamanis

Dean Thorson
Jeff Barhorst

Brian Conlon
Marcelo Chiodi

Laura Luoma