



## PCCS Board of Director's Meeting MINUTES

Tuesday, Jan 23, 2018 7:00 PM  
Vicky Ranney Environmental Library  
Upper Wright Schoolhouse  
1571 Jones Point Road  
Grayslake, IL 60030

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<b>Call to Order</b>	7:03 pm	Ed Jamison, President
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### Members Attending:

Ed Jamison, President  
Nick Kotzamanis, Vice President  
Brian Conlon, Treasurer  
Marcelo Chiodi, Board member  
Devon Mann, Board member  
Dan Fedor, Board member  
Nell Anen, Board member  
Angie Lewis, Board member  
Sue Ross, Board member  
Abe Janis, Secretary

### Members Not in Attendance:

N/A

### Staff Attending:

Geoff Diegan, Executive Director  
Tony Zamiar, Dean of Students  
Cynthia McGovern, Teacher  
Christina Jeffrey, Teacher

### PSO Members Attending:

N/A

### Pledge of Allegiance

### Recognition & Appreciation:

Geoff Diegan, Executive Director

Mr. Diegan recognized Dil Dybas, Community Engagement Liaison, for her continuing efforts and recent successful launch of social media presence on Instagram and Twitter

### Mission Moment

Geoff Diegan, Executive Director

Tour and orientation to the features of the newly opened Vicky Ranney Environmental Library in the remodeled Upper Wright Schoolhouse

### Discussion Agenda

1. Board Goals Revisit  
Mr. Jamison covered plans to make this a part of future board meetings
2. Legal Bills           GSL: \$330.00  
No comments
3. Resolution for Renewal of LFBT Line of Credit  
No cost per Mr. Diegan
4. Open Houses  
Open houses to be held on 1/29/2018 & 2/22/2018

5. Committee Updates

Governance and Academic Excellence committees did not meet in January; Finance did meet and Mr. Conlon reported net income is ahead of budget

**Consent Agenda**

6. Leadership Team Reports

Discussion of reuse of supplies and progress in math programs

7. Financial Statements

Included in agenda, no comments

8. PSO Report

Updates on the successful fundraising at the Holiday Bazaar (\$2850) with remaining materials donated to the National Children’s Cancer Society. Trivia Night is February 2, with a Groundhog Day theme. The Spirit Sportswear store reopens soon for 2 weeks. Lots of great spring events are planned, so stay tuned. To follow the PSO on Facebook, connect to “PCCS PSO”. Mr Deigan praised the PSO for their energy and efforts, including bingo, the dance and staff grants.

9. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings

As amended. Motion by Ms. Ross, seconded by Mr. Conlon. All ayes.

10. Motion to Accept Reports on Consent Agenda

Motion by Mr. Chiodi, seconded by Ms. Lewis. All ayes.

**Public Comment**

N/A

**Action Agenda**

1A – Approve Legal Bills for \$ 330.00

Motion by Mr. Conlon, seconded by Mr. Fedor. On a roll call, all yes.

3A – Approve Resolution for Renewal of LFBT Line of Credit

Motion by Ms. Lewis, seconded by Mr. Conlon. On a roll call, all yes.

**New Business:**

Mr. Diegan will be in Washington DC for a national conference during the next board meeting  
March board meeting will be moved to accommodate election day

**Adjourn**

Ms. Lewis made a motion to adjourn the meeting. Mr. Fedor seconded the motion. Motion was approved on all ayes. Meeting was adjourned at 8:58pm.

Respectfully submitted,

Abe Janis

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. 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@pccharterschool.org](mailto:board@pccharterschool.org). Board e-mails are received and responded to by the Board President. Other board members are also informed of these correspondences prior to each monthly board meeting.

The PCCS Board of Directors consists of:

President: Ed Jamison  
Secretary: Abe Janis  
Dan Fedor  
Sue Ross

Vice President Nick Kotzamanis  
Nell Anen  
Angela Lewis

Treasurer: Brian Conlon  
Marcelo Chiodi  
Devon Mann