



## **PCCS Board of Director's Meeting APPROVED MINUTES**

Tuesday, Feb 27, 2018 7:00 PM  
Vicky Ranney Environmental Library  
Upper Wright Schoolhouse  
1571 Jones Point Road  
Grayslake, IL 60030

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### **Call to Order**

7:01 pm

Ed Jamison, President

### **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  
Sue Ross, Board member  
Abe Janis, Secretary

### **Members Not in Attendance:**

Angie Lewis, Board member

### **Staff Attending:**

Geoff Deigan, Executive Director @8PM

### **PSO Members Attending:**

N/A

### **Pledge of Allegiance**

### **Mission Moment**

Ed Jamison, President

PCCS is hosting the opening films "Searching for the Gold Spot: The Wild after Wildfire" and "Straws" of the One Earth Film Festival at the Gaylord Nelson Gym at 2pm on Saturday March 3. The festival runs through March 10 with showings at other locations around Lake County

### **Discussion Agenda**

1. Legal Bills GSL: \$192.50    SPED: 275.00  
No questions or comments
2. March 1<sup>st</sup> Lottery Board Support up to 3  
Mr. Kotzamanis and Mr. Conlon to attend the 2018-19 lottery. Mr Deigan, this is a record setting year for interested families.

3. Review of Bylaws
4. Discuss Election Procedure and Staggering of Appointed/Elected Board Positions Timeline. Discussion of staggering board appointments and parent elect BOD positions, structure of committees
5. 1<sup>st</sup> Reading of Computer Security Policy  
Computer security discussed. Administrators to propose plans for respective areas
6. Review of Board and Committee Make-up, Descriptions & Frequency of Meetings  
Discussion of number of BOD meetings, necessity of recurring agenda items and potential formation of Outreach Committee
7. Biennial Review of Policy 500.14 *Preventing Bullying, Intimidation and Harassment*  
Policy reviewed, no changes proposed
8. Executive Director Goals/Review  
Timeline and goals reviewed
9. Aftercare Support Personnel  
New hire Fatima Gozon presented by Mr. Deigan

### **Consent Agenda**

10. Leadership Team Reports  
Presented by Mr. Deigan
11. Financial Statements  
No Finance Committee meeting this month. No comments
12. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings  
As amended. Motion by Mr. Chiodi, seconded by Mr. Conlon. All ayes.
13. Motion to Accept Reports on Consent Agenda  
Motion by Ms. Ross, seconded by Mr. Chiodi. All ayes.

### **Public Comment**

N/A

### **Action Agenda**

- 1A – Approve Legal Bills for \$ 467.50  
Motion by Mr. Conlon, seconded by Mr. Chiodi. On a roll call, all yes.
- 6A – Board and Committee Make-up, Descriptions & Frequency of Meetings  
No action
- 7A – Renewal Policy 500.14 *Preventing Bullying, Intimidation and Harassment*  
Motion by Mr. Kotzamanis, seconded by Ms. Ross. On a roll call, all yes.
- 9A – Approve Employment of After Care Support Personnel.  
Motion by Mr. Conlon, seconded by Mr. Chiodi. On a roll call, all yes.

## **New Business:**

- Mr. Fedor provided an update on the coding club and its success as an outreach activity, now including Libertyville and College of Lake County attendees.
- Calendar for 2018-19 will be available in March.
- March meeting will be moved to accommodate election day.

## **Adjourn**

Mr. Kotzamanis made a motion to adjourn the meeting. Mr. Jamison seconded the motion. Motion was approved on all ayes. Meeting was adjourned at 9:29pm.

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

Respectfully submitted,

Abe Janis

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.

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