



PCCS Board of Director's Meeting

Approved OPEN MINUTES

Tuesday, April 23, 2019 7:00 PM

Vicky Ranney Library

Upper Wright Schoolhouse

1591 Jones Point Road

Grayslake, IL 60030

PRESENT

Ed Jamison, President
Nell Anen, Vice President
Stacey White, Treasurer
Sue Ross
Marcelo Chiodi
Devon Mann
Dan Fedor
Jim Mertz
Abe Janis, Secretary

ABSENT

Nick Kotzamanis

STAFF

Geoff Deigan, Executive Director
Sydney McNally, 4th Grade Teacher

Call to Order 7:02pm

President Ed Jamison

Pledge of Allegiance

Recognition & Appreciation: PCCS Faculty and Staff

Mr Deigan

Mission Moment: CP Presentations

Motion to Approve Agenda

Motion by Mr. Chiodi, seconded by Mr. Fedor. On a voice vote, all "ayes".

Discussion Agenda

1. FY20 Proposed Budget
Presented by Mr. Deigan
2. Subconsultant Contracts for 2019-2020
Jim Johnson as Band Instructor; Speech Path Specialists Ltd.; Rene Johnson as Physical Therapist
3. Status of Charter Contract
Submitted to ISBE for certification
4. Long Term Bond Financing Update
Paused pending re-charter certification
5. Legal Bills
Presented by Mr. Deigan

Public Comment N/A

Consent Agenda

6. Leadership Team Reports (Director's hand carried)
Covered during closed session
7. Financial Statements
No questions
8. Open Session Minutes of Previous Board and Committee Meetings
Open Session Minutes for March 12, 2019 Board Meeting
9. Motion to Accept Reports on Consent Agenda
Motion by Mr. White, seconded by Mr. Chiodi. On a voice vote, all "ayes".

Closed Session:

Motion to enter closed session by Mr. Chiodi, seconded by Mr. Fedor. On a roll call vote, all "yes". Closed session entered at 7:31pm, exited at 9:15pm.

Discussions related to 5ILCS 120/2(c)(5) -The purchase or lease of real property for the use of the public body.

10. *Item B Status*

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.

11. *FY20 Staffing Schedule*
12. *Executive Director Contract*
13. *Executive Director Performance Review*

Public Comment N/A

Action Agenda

- 1A – Approve FY20 Budget
Motion by Mr. Chiodi, seconded by Mrs. Ross. On a roll call vote, all "yes".
- 2A – Approve FY20 Subconsultant Contracts
Motion by Mr. White, seconded by Mr. Mertz. On a roll call vote, all "yes".
- 5A – Approve Legal Bills for \$2,364.50
Motion by Mrs. Ross, seconded by Mr. Chiodi. On a roll call vote, all "yes".
- 11A – Approve Open Session Meeting Minutes for March 12, 2019 Board Meeting, as amended
Motion by Mr. Mertz, seconded by Mrs. Ross. On a voice vote, all "ayes".
- 12A – Approve FY20 Staffing Schedule, as amended: Jessica Albert as IA and Enrichment
Motion by Mr. White, seconded by Mr. Chiodi. On a roll call vote, all "yes".
- 13A – Approve Executive Director Contract – to be completed at next board meeting

New Business:

Environmental Town Hall with Rep Sam Yingling to be held at PCCS on May 4, 2019 at noon
Mr. Fedor gave an update on Coding Club

Adjourn

Motion by Mr. Fedor, seconded by Mr. Chiodi. On a voice vote, all "ayes".
Meeting adjourned at 9:29pm