



PCCS Board of Director's Meeting Minutes

Monday, August 1, 2016 7:00 PM
Comstock Building – Muir Hall
1591 Jones Point Road
Grayslake, IL 60030

Members Present

Ed Jamison, Board President
Angela Lewis, Secretary
Nick Kotzamanis – Vice President
Brian Conlon – Treasurer
Marcelo Chiodi

Meeting was called to order by President Ed Jamison at 7:29 P.M.

Consent Agenda

Motion was made by Nick Kotzamanis and seconded by Marcelo Chiodi to Approve Open Session Minutes with some minor changes from January and May board meetings. Motion was carried by voice vote all “yes”.

Public Comment 5 Minutes

Motion was made by Brian Conlon and seconded by Nick Kotzamanis to move to closed session at 7:33. A roll call vote of all “yes” and the motion was passed.”

Closed Session:

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, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

2. Employment of Staff Member(s)
3. Executive Director Contract

Discussion related to 5ILCS 120/2(c) 21-Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes mandated by Section 2.06

4. Review Closed Session Minutes from Previous Board Meetings

Public Comment 5 Minutes

Action Agenda

- 2A – **Motion was made by Brian Conlon and seconded by Marcelo Chiodi to Approve Closed Session Minutes of Previous Board Meetings. Motion was carried by voice vote all “yes”.**

Adjourn

- **Motion was made by Nick Kotzamanis and seconded by Marcelo Chiodi to Adjourn. Motion was carried by voice vote all “yes”.**

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

For questions or comments, please e-mail the Board at board@pccharterschool.org. Board e-mails are received and responded to by the Board President.

The PCCS Board of Directors:
Ed Jamison – President
Angela Lewis – Secretary
Sean Daw

Nick Kotzamanis – Vice President
Jeff Barhorst
Dan Fedor

Brian Conlon – Treasurer
Marcelo Chiodi
Sue Ross