



PCCS Board of Director's Meeting Approved Minutes

Tuesday, June 28, 2016 7:00 PM
Café Pyrenees
1762 North Milwaukee Ave
Libertyville, IL 60048

Members Present

Ed Jamison, Board President
Nick Kotzmanis, Vice President
Brian Conlon, Treasurer
Angela Lewis, Secretary
Jeff Barhorst
Sean Daw
Sue Ross

Staff Present

Geoff Deigan, Executive Director

Meeting was called to order by President Ed Jamison at 7:05 P.M.

Discussion Agenda

1. Board FY16 Year End Review
2. FY 17 Board Goals
3. FY 17 Board & Committee Members
4. FY 17 Strategic Initiatives

Public Comment

10 Minutes

Adjourn

- **Motion was made by Sean Daw and seconded by Sue Ross to adjourn the meeting at 9:23 P.M. Motion was carried by voice vote all “yes”.**

Thank you for attending the meeting of the PCCS Board of Education. You are asked to limit your remarks to the Public Comment opportunities to fewer than four minutes. Respect and courtesy toward everyone present is expected. As a reminder, individual Board members do not respond to public comment, nor does the Board engage in discussion with the public at its business meeting.

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

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