



**PCCS Board of Directors,
Governance Committee Meeting
APPROVED MINUTES
7:00 pm Tuesday, November 15, 2016
Kennicott Building – Art Room
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order

7:04

Sue Ross, Committee Chair

Committee Members in Attendance: Sue Ross, Brian Conlon, Marcelo Chiodi

Committee Members not in Attendance: Nick Kotzamanis, Jeff Barhorst, Dean Thorson, Laura Luoma

Staff Members in Attendance: Geoff Diegan, Janette Seigel

Others in Attendance: Scott Fullerton

Discussion Agenda

1. Review proposed language change to Policy 500.6

Discussed proposed language change to Policy 500.6 to remove the requirement to provide proof of residency prior to the lottery. All agreed that this was appropriate, but that proof of residency must be provided at time of enrollment.

Also discussed how the lottery should be structured in terms of students who are self declared as in-district vs out-of district on the lottery application. Several possibilities were discuss, including 1 lottery with all students vs 1 in-district and 1 out-of-district lottery. Geoff/Janette to propose the best path forward and add additional redlines to the policy, if needed, to support.

2. 2nd Review Operational Policies drafts (if necessary)

No changes were requested after the 1st reading of the Operational Policies at the October board meeting. Therefore, no discussion at this Governance meeting was required.

3. Discuss December Governance Meeting

Plan is currently to cancel the December Governance meeting, unless something comes up between now and then requiring that we meet.

4. Review previous governance meeting minutes

No minutes were reviewed. Plan to review draft committee minutes at Board mtg instead.

Public Comment

10 Minutes

No public comment.

Action Agenda

- Approve Minutes of Previous Governance Committee Meetings
No minutes were approved. There was not a quorum present.

New Business – Future Agenda Items

10 Minutes

No new business.

Adjourn

Marcelo Chiodi motioned to adjourn the meeting, 2nd'd by Brian Conlon. All ayes. Meeting adjourned at 8:25pm.

Thank you for attending the meeting of the PCCS Board of Education. You are asked to limit your remarks to the Public Comment opportunities and to under four minutes. 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@pccarterschool.org.

The PCCS Board of Directors consists of:

President: Ed Jamison
Secretary: Angela Lewis
Dan Fedor

Vice President: Nick Kotzamanis
Jeff Barhorst
Sue Ross

Treasurer: Brian Conlon
Sean Daw
Marcelo Chiodi

Governance Committee Members

Sue Ross – Chair
Laura Luoma
Jeff Barhorst

Brian Conlon
Marcelo Chiodi

Dean Thorson
Nick Kotzamanis