



**PCCS Board of Director's Meeting and
Finance and Governance Committee
Joint Meeting
APPROVED OPEN SESSION MINUTES**

Tuesday, July 18, 2017 6:00 PM
Comstock Building – Muir Hall
1591 Jones Point Road
Grayslake, IL 60030

Members Attending:

Ed Jamison, President
Brian Conlon, Treasurer
Sue Ross, Board Member
Angie Lewis, Board Member
Marcelo Chiodi, Board Member
Jeff Barhorst, Board Member
Abe Janis, Secretary

Members Not in Attendance:

Nick Kotzamanis, Vice President
Dan Fedor, Board Member
Sean Daw, Board Member

Committee Members:

Scott Fuller, Finance
Dean Thorson, Governance

Staff Attending:

Geoff Deigan, Executive Director

Public Attending:

Parent Gail Graves
Bill Sturm, Serena Sturm Architects Ltd.

Call to Order: 6:04pm

Ed Jamison

Pledge of Allegiance

Discussion Items

1. Upper & Lower Wright School House Presentation (Finance/Board)
 - Geoff Deigan described flood damage to Lower Wright
 - Geoff Deigan introduced Bill Sturm of Serena Sturm Architects Ltd.

- Bill Sturm presented proposal for Upper Wright renovation to improve library, replace current multi-use of Muir and Comstock common areas
 - Proposed budget of \$205,000 – 235,000 to be capitalized over 30 years (\$8300/year)
 - Work proposed to begin August 14, 2017

 - Geoff Deigan presented proposal for repair and renovation of Lower Wright to 1) replace damaged drywall and insulation, 2) build space for storage of sensory equipment, 3) split space into meeting, sensory, and office areas
 - Proposed budget of \$50,000
 - Work proposed to begin August 14, 2017
2. New Hires for Teachers and IAs (Board)
 - Julianna Parker, Kindergarten Teacher in accordance with CBA
 - Marnie McKee, Kindergarten Teacher in accordance with CBA
 - Rachel Klug, Music Teacher in accordance with CBA
 - Dave Blietz, Instructional Assistant
 - Sydney McNalley, Instructional Assistant
 3. Status of FY17 Audit (Finance)
 - Will be back on site first week of August
 4. Springfield Budget Impacts (Finance/Board)
 - Senate Bill (SB) 1
 - House Bill (HB) 768
 5. Board and Parent Election Timeline for New Board Members (Governance/Board)
 - August 1 for notification of election
 6. Board Calendar of Recurring Events
 - Presented and discussed
 7. Review Minutes from Previous Board and Committee Meeting(s)
 - None available

Public Comment

None

Action Agenda

1A – Approve Upper Wright School House Improvements, NTE \$235,000

Motion by Angela Lewis, seconded by Marcelo Chiodi
On a roll call vote all “yes”, MOTION PASSED

1A – Approve Lower Wright School House Repairs and Improvements, NTE \$50,000

Motion by Angela Lewis, seconded by Marcelo Chiodi
On a roll call vote all “yes”, MOTION PASSED

2A – Approve Contracts for New Employees

Dave Blietz, Instructional Assistant at \$14.50/hour
Sydney McNalley, Instructional Assistant at \$12.50/hour

Motion by Sue Ross, seconded by Jeff Barhorst
On a roll call vote all “yes”, MOTION PASSED

New Business

Brian Conlon expressed interest in the hydroponic gardens in Waukegan, will follow up with involved
Prairie Crossing resident

Adjourn

Motion by Jeff Barhorst, seconded by Angela Lewis
On a voice vote, all “ayes”, MOTION PASSED
Adjourned at 7:28pm

Respectfully submitted,
Abe Janis
PCCS Board Secretary

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