



PCCS Board of Director's Meeting AGENDA

Tuesday, August 22, 2017 7:00 PM
Comstock Building – Muir Hall
1591 Jones Point Road
Grayslake, IL 60030

Call to Order /Pledge of Allegiance

President Ed Jamison

Recognition & Appreciation: PSO & Scott Stewart

Mission Moment: PCCS Campus

Motion to Approve Agenda

Discussion Agenda

1. Legal Bills
2. SB1 Status
3. Review of Medical Benefits Renewal
4. Administrator and Teacher Salary and Benefits Reporting
5. Review Student Enrollment Numbers
6. Board Election Committee Timelines and Meetings
7. Annual Review of Discipline Policy
8. Committee Updates

Public Comment

10 Minutes

Consent Agenda

9. Leadership Team Reports
10. Financial Statements
11. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
12. Motion to Accept Reports on Consent Agenda

Closed Session:

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

13. Review Closed Session Minutes from Previous Board Meetings

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.

14. Aftercare, IA's, Subs and Resource Teacher Positions

Public Comment

10 Minutes

Action Agenda

- 1A – Approve Legal Bills for _____
- 3A – Approve Medical Benefits Renewal with BC/BS
- 4A – Approve Administrator and Teacher Salary and Benefits Report
- 7A – Approve Discipline Policy
- 13A – Approve Closed Session Minutes from Previous Board Meetings
- 14A – Approve Aftercare, IA's, Subs and Resource Teacher Positions

New Business:

Adjourn

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

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. As a reminder, individual Board members do not respond to public comment.

For questions or comments, please e-mail the Board at board@pcharterschool.org.

The PCCS Board of Directors:

Jeff Barhorst
Sean Daw
Abe Janis
Sue Ross

Marcelo Chiodi
Dan Fedor
Angela Lewis

Brian Conlon
Ed Jamison
Nick Kotzamanis

Discussion Agenda

Director's Report



Status of School Funding for FY18

Recently there has been a great deal of news about Senate Bill 1 (SB1) and the battle in Springfield over school funding, the Governor's amendatory veto (AV) . Below are key points, a position on the AV and detailed information from a state management lobbying group.

Key Points

- SB1 was passed by both the IL Senate and IL House on May 31st
- A procedural rule allowed the IL Senate to delay sending the Bill to the Governor until August.
- Gov. Rauner threatened to veto the Chicago "bailout" language of SB1.
- Instead, Governor Rauner issued an AV to SB1
- His AV did far more than cut the CPS funding – which causes a concern (below)
- The IL Senate voted to override the Governor's AV on Sunday Aug 13th
- The IL House must vote to override too or the bill dies and there is still no funding mechanism for schools.

PCCS Position of the Amendatory Veto

For purposes of clarity, we do not support the AV because it undermines the Evidence Based Model in the following ways:

- It deletes the annual recalibration of the adequacy targets for each district which freezes costs at 2017 levels meaning stagnation sets in for future years;
- It deletes the pension cost shift accommodation within the adequacy target forcing a (likely) local property tax increase;
- It causes districts below adequacy to lose money from the base funding minimum if their enrollment is declining;
- It suppresses the regionalized costs for every district in the collar counties and Cook creating a larger gap to fill locally;
- It removes the minimum funding protections opening the door to disinvestment in future years;
- It removes the pro-ration protection for the poorest districts; and
- It forces districts to claim access to revenue to which they are prohibited under PTELL/TIF laws creating artificial wealth and decreasing ability to access state funds.

Is SB1 a "perfect bill" - NO - but with nothing else to compare and with nothing else approved, it's the best bill we have at this time that will establish a funding model based upon the Evidence and Adequacy research.

The bottom line is the funding mechanisms for public education in IL are broken and unsustainable. The State should offset the cost of financing public education so schools would not have to rely on property taxes at the current levels – most districts rely on more than 75-90% of dollars from the local taxpayers. The current system is based on an arbitrary per pupil cost established in the 1990's... the research under the Evidence Based Funding models (EBM) leads to adequate dollars distributed in an equitable manner (based upon student need). I'm an advocate for an evidence based funding model.

The politics of August 2017 demand that we support SB1 and oppose the Governor's AV...and we have let our legislators know of our position. We ask you to do the same

Respectfully submitted,

Geoff Deigan - Executive Director

Director's Report

Article from the:

ALLIANCE LEGISLATIVE REPORT (100-39) FATE OF SB 1 STILL UNCERTAIN

The Illinois House of Representatives convened in session today (Wednesday) but took no action on the amendatory veto of SB 1.

Governor Bruce Rauner issued his amendatory veto earlier this month and the Senate voted to override the Governor's action Sunday (August 13). When the House first scheduled Wednesday's session, most observers assumed the intent was to attempt the veto override. But it became evident earlier in the week that such action was not going to be on the agenda for the single day session. Instead, the House held a committee hearing on House Amendment #4 to SB 1947 which contains language that is identical to the Governor's amendatory veto revisions. The amendment was sponsored by House Democrats all of whom oppose the Governor's proposals.

Republicans cried foul saying that this amendment was not a serious attempt at addressing the school funding impasse, but was political in nature. Several school superintendents were on hand to testify before the appropriations committee. The often emotional hearing contained heated exchanges between witnesses and legislators. The passionate debate continued onto the House floor when SB 1947 was considered.

The amendment was defeated with zero "yes" votes, 60 "no" votes, 33 "present" votes, with 25 House members not voting. Negotiations to reach compromise on an evidence-based school funding formula will continue, but instead of the bipartisan group of legislators who have been meeting, the legislative leaders will meet on Friday. The result could be a House override of the Governor's actions, thereby restoring SB 1 to the version that was originally approved by the House and Senate in May – then approving subsequent legislation (a "trailer bill") that contains education provisions favored by Republicans.

One component could be a statewide private school voucher program that the Governor has recently pushed. House members must take action on the amendatory veto of SB 1 within 15 days of when it was officially read into the record in the House. It was read into the record on Monday, August 14.

The Alliance is opposed to any voucher, scholarship, or tax credit designed to redirect State funds from public schools to non-public schools. Both the Senate and the House are now out of session and will return at the call of the President and Speaker. House Speaker Michael Madigan indicated that House members will return next Wednesday, August 23rd

Healthcare Plan Renewal Overview **October 1, 2017 effective date**

Each year the Business office approaches “open enrollment” season with vigor to bring affordable and comprehensive healthcare benefits to the staff at Prairie Crossing Charter School and this year is no different. The healthcare benefits offered to our staff include Medical Insurance, Dental Insurance and a Vision Plan.

Medical Insurance:

The rising cost of healthcare is at the forefront of concern for many Americans as employers try to find balance between cost and level of benefit. Each year, the school struggles with trying to find the balance between the two for all staff. We rely on OneDigital, formerly Linden Group, to bring their industry knowledge and expertise to the forefront when evaluating our plan offerings and hold them to a high standard for recommendations and solutions based on industry trends and ever-changing regulation related to medical care for our employees. Insurance carriers leverage our claim history and risk pool to determine medical insurance quotes under the provisions of our plan. The size of our organization and the number of participants is a driving force in the rate structure offered to our employees. OneDigital provided their renewal quote based on these elements.

The key components to our plan offerings are participating doctors and hospitals, total out of pocket cost / deductibles and employee contributions. Feedback from staff supports that participating doctors and hospitals and employee contributions are the most important features of our medical plan in determining participation. To gain another perspective I met with a broker from HUB International to learn more about a program they are introducing called the Illinois Charter School Consortium. A health insurance consortium pools together industry peers to share in their overall health insurance risk. The proposal received from this organization demonstrated a modest savings for staff through payroll contributions but would come at the expense of higher out of pocket / deductible limits and a change in provider to UnitedHealthcare, resulting in some drastic changes in participating doctors and hospitals. This would not be a value add to the staff at this time but is something I will continue to reference as they improve upon their product and expand their list of participating carriers.

The renewal quote received from OneDigital included the following:

- **UnitedHealthcare**
 - Increase in premiums 24.6% (comprehensive)
 - Increase to out of pocket costs / deductibles on most plans
 - Smaller listing of participating doctors / hospitals compared to current plan
- **BlueCross BlueShield**
 - Increase in premiums of 7.6% (comprehensive)
 - 4 / 6 of the plans would require no employee contribution for Employee Only coverage
 - No change to out of pocket costs / deductibles
 - Continue to offer same network features
 - Introduction of additional cost for “non-preferred” prescriptions ranging from \$5-\$10
- **Humana**
 - Initial quote based on claims experience was for a slight reduction however, medical questionnaires would be required for all staff to finalize quote
 - Higher out of pocket limits
 - Less plan offerings – one HMO, two PPO’s and one High Deductible Plan
 - Significantly reduced list of participating doctors / hospitals compared to current plan.

Recommendations:

Medical:

Carrier, network and cost are important components to the staff in the medical plan offered to them. For this reason, we recommend to **renew the current medical plan with BlueCross Blue Shield effective October 1, 2017** with the proposed increase and plan changes. This plan provides the staff with the best access to doctors and hospitals in our area, has a variety of plan offerings with varying out of pockets costs / deductibles and offers the majority of the staff plans designs with little to no payroll contribution for employee only coverage.

Dental Insurance:

The dental plan is currently provided by Principal and offers a level of benefit that is consistent with other plans in the marketplace. The renewal quote received from OneDigital provided NO CHANGE in employee premiums or plan design. The dental insurance is widely accepted by providers in our area and appears to meet the needs of our staff. We recommend to **renew the current dental plan with Principal effective October 1, 2017** with no change to the premiums or plan design.

Vision Plan:

The vision plan is currently provided by Principal and offers employees with a payment structure for exams, frames and lenses or contacts. The renewal quote received from OneDigital provided NO CHANGE in employee premiums or plan design. We recommend to **renew the current vision plan with Principal effective October 1, 2017** with no change to the premiums or plan design.

Respectfully submitted,

Kim Disalvo
Business Manager

Prairie Crossing Charter School
EIS Administrator and Teacher Salary and Benefits Report - School Year 2017

Name	Position	Base Salary	FTE	Vacation Days	Sick Days	Bonuses	Annuities	Retirement Enhancements	Other Benefits
Barber, Kyle P	200-Teacher	\$34,572.00	1.000	0	14	\$0.00	\$0.00	\$0.00	\$5,800.00
Barnett, Katherine Elizabeth	200-Teacher	\$57,074.40	1.000	0	14	\$3,200.00	\$0.00	\$0.00	\$0.00
Berger, Shirley Ann	200-Teacher	\$37,423.44	0.750	0	14	\$3,200.00	\$0.00	\$0.00	\$6,960.00
Bonczkowski, Kimberly	200-Teacher	\$34,337.04	1.000	0	14	\$2,200.00	\$0.00	\$0.00	\$6,960.00
Deigan, Geoff	100-District Superintendent	\$160,007.81	1.000	10	12	\$23,500.00	\$0.00	\$0.00	\$1,740.00
Flinn, Joshua	200-Teacher	\$18,885.02	0.550	0	7	\$0.00	\$0.00	\$0.00	\$5,800.00
Flood, Joshua J	200-Teacher	\$40,194.00	1.000	0	14	\$0.00	\$0.00	\$0.00	\$5,800.00
Freeman, Robert Francis	203-English as a Second Language Teacher	\$35,612.68	1.000	0	14	\$2,200.00	\$0.00	\$0.00	\$6,960.00
Hahn, Lynn Marie	200-Teacher	\$51,408.72	1.000	0	14	\$3,200.00	\$0.00	\$0.00	\$6,960.00
Hershiser, Michael Christopher	200-Teacher	\$54,007.92	1.000	0	14	\$3,200.00	\$0.00	\$0.00	\$6,600.00
Jackson, Heather Dee	200-Teacher	\$35,790.72	1.000	0	14	\$2,200.00	\$0.00	\$0.00	\$6,960.00
Jeffery, Christine Marie	200-Teacher	\$46,706.72	0.940	0	14	\$3,200.00	\$0.00	\$0.00	\$0.00
Johnson, Patricia Anne	200-Teacher	\$45,721.44	1.000	0	14	\$3,200.00	\$0.00	\$0.00	\$6,960.00
Larson, September L	200-Teacher	\$35,861.28	1.000	0	14	\$2,200.00	\$0.00	\$0.00	\$0.00
Lavitt, Amanda	200-Teacher	\$39,444.00	1.000	0	14	\$0.00	\$0.00	\$0.00	\$5,800.00
Loustaunau, Christopher R	200-Teacher	\$39,444.00	1.000	0	14	\$0.00	\$0.00	\$0.00	\$5,800.00
Loustaunau, Jessica	152-Special Education Director	\$105,300.00	1.000	20	12	\$12,000.00	\$0.00	\$0.00	\$6,960.00
Mc Geever, Jana K	202-Bilingual Education Teacher	\$36,372.48	1.000	0	14	\$2,200.00	\$0.00	\$0.00	\$0.00
McGovern, Cynthia Faye	200-Teacher	\$66,747.12	1.000	0	14	\$3,700.00	\$0.00	\$0.00	\$6,960.00
McKee, Marjorie J	250-Special Education Teacher	\$40,870.80	1.000	0	14	\$2,200.00	\$0.00	\$0.00	\$6,600.00
Neil, Susan A	200-Teacher	\$34,822.08	1.000	0	14	\$2,200.00	\$0.00	\$0.00	\$0.00
Pechter, Alyssa R	250-Special Education Teacher	\$18,541.95	0.540	0	7	\$0.00	\$0.00	\$0.00	\$2,750.00
Pechter, Alyssa R	250-Special Education Teacher	\$1,404.05	0.100	0	0	\$0.00	\$0.00	\$0.00	\$0.00
Plucinski, Melissa Anne	250-Special Education Teacher	\$45,819.12	1.000	0	14	\$2,700.00	\$0.00	\$0.00	\$6,960.00
Roman-Ahlgrim, Lisette M	202-Bilingual Education Teacher	\$20,078.88	0.500	0	7	\$2,200.00	\$0.00	\$0.00	\$0.00
Smith, Kelly Jay	200-Teacher	\$61,509.36	1.000	0	14	\$5,500.00	\$0.00	\$0.00	\$6,960.00
Stanbary, Michelle L	200-Teacher	\$35,094.48	1.000	0	14	\$2,200.00	\$0.00	\$0.00	\$6,960.00
Stewart, Sarah Elizaeth	200-Teacher	\$35,613.12	1.000	0	14	\$2,200.00	\$0.00	\$0.00	\$6,960.00
Teitz, Carol A	200-Teacher	\$34,572.00	1.000	0	14	\$0.00	\$0.00	\$0.00	\$5,220.00
Thomas, Andrew E	200-Teacher	\$35,615.17	1.000	0	14	\$2,200.00	\$0.00	\$0.00	\$6,960.00
Turner, Roxanne L	200-Teacher	\$35,094.48	1.000	0	14	\$2,200.00	\$0.00	\$0.00	\$6,960.00
Venegoni, Danielle	250-Special Education Teacher	\$40,870.80	1.000	0	14	\$2,200.00	\$0.00	\$0.00	\$6,960.00
Zamiar, Robert Anthony	103-Principal	\$85,668.00	1.000	10	12	\$12,000.00	\$0.00	\$0.00	\$6,960.00
Totals: Distinct Employee Count: 32 Distinct Positions Count: 33 Total Positions Count: 33 Vacation Days: 40 Sick Days: 421 Base Salary: \$1,500,485.08 Bonuses: \$107,200.00 Annuities: \$0.00 Retirement Enhancements: \$0.00 Other Benefits: \$163,270.00									

Enrollment Counts as of August 18, 2107

	Percentages											
	Per District	Male	Female	White	Black	Hispanic	Asian	2+	Other	LI**	EL**	IEP**
Woodland #50	372											
Fremont #79	56			↓	↑	↑	↓	↑	↔	↑	↓	↓
Out of District	2											
Total Enrolled	430	220	210	66.74%	3.26%	6.28%	16.74%	6.05%	0.93%	5.58%	5.35%	11.86%

We did have a shadow day for a possible new 8th grader, still awaiting acceptance

***Preliminary # - At Risk Information Coming in September*

Board of Director's Policy Students 500 Series

Policy # 500.1

Student Discipline

Prohibited Student Conduct

The school administration is authorized to discipline students for gross disobedience or misconduct, including but not limited to:

1. Using, possessing, distributing, purchasing, or selling tobacco materials or electronic cigarettes.
2. Using, possessing, distributing, purchasing, or selling alcoholic beverages. Students who are under the influence of an alcoholic beverage are not permitted to attend school or school functions and are treated as though they had alcohol in their possession.
3. Using, possessing, distributing, purchasing, or selling:
 - a. Any illegal drug or controlled substance, or cannabis (including medical cannabis, marijuana, and hashish).
 - b. Any anabolic steroid unless being administered in accordance with a physician's or licensed practitioner's prescription.
 - c. Any performance-enhancing substance on the Illinois High School Association's most current banned substance list unless administered in accordance with a physician's or licensed practitioner's prescription.
 - d. Any prescription drug when not prescribed for the student by a physician or licensed practitioner, or when used in a manner inconsistent with the prescription or prescribing physician's or licensed practitioner's instructions. The use or possession of medical cannabis, even by a student for whom medical cannabis has been prescribed, is prohibited.
 - e. Any inhalant, regardless of whether it contains an illegal drug or controlled substance: (a) that a student believes is, or represents to be capable of, causing intoxication, hallucination, excitement, or dulling of the brain or nervous system; or (b) about which the student engaged in behavior that would lead a reasonable person to believe that the student intended the inhalant to cause intoxication, hallucination, excitement, or dulling of the brain or nervous system. The prohibition in this section does not apply to a student's use of asthma or other legally prescribed inhalant medications.
 - f. "Look-alike" or counterfeit drugs, including a substance not containing an illegal drug or controlled substance, but one: (a) that a student believes to be, or represents to be, an illegal drug or controlled substance; or (b) about which a student engaged in behavior that would lead a reasonable person to believe that the student expressly or impliedly represented to be an illegal drug or controlled substance.
 - g. Drug paraphernalia, including devices that are or can be used to: (a) ingest, inhale, or inject cannabis or controlled substances into the body; and (b) grow, process, store, or conceal cannabis or controlled substances.

Students who are under the influence of any prohibited substance are not permitted to attend school or school functions and are treated as though they had the prohibited substance, as applicable, in their possession.

4. Using, possessing, controlling, or transferring a "weapon" as that term is defined in the Weapons section of this policy, or violating the Weapons section of this policy.
5. Using or possessing an electronic paging device. Using a cellular telephone, video recording device, personal digital assistant (PDA), or other electronic device in any manner that disrupts the educational environment or violates the rights of others, including using the device to take photographs in locker rooms or bathrooms, cheat, or otherwise violate student conduct rules. Prohibited conduct specifically includes, without limitation, creating, sending, sharing, viewing, receiving, or possessing an indecent visual depiction of oneself or another person through the

use of a computer, electronic communication device, or cellular phone. Unless otherwise banned under this policy or by the Dean of Students, all electronic devices must be kept powered-off and out-of-sight during the regular school day unless: (a) the supervising teacher grants permission; (b) use of the device is provided in a student's individualized education program (IEP); or (c) it is needed in an emergency that threatens the safety of students, staff, or other individuals.

6. Using or possessing a laser pointer unless under a staff member's direct supervision and in the context of instruction.
7. Disobeying rules of student conduct or directives from staff members or school officials. Examples of disobeying staff directives include refusing a School staff member's request to stop or submit to a search.
8. Engaging in academic dishonesty, including cheating, intentionally plagiarizing, wrongfully giving or receiving help during an academic examination, and wrongfully obtaining test copies or scores.
9. Engaging in hazing or any kind of bullying or aggressive behavior that does physical or psychological harm to a staff person or another student, or urging other students to engage in such conduct. Prohibited conduct specifically includes, without limitation, any use of violence, intimidation, force, noise, coercion, threats, stalking, harassment, sexual harassment, public humiliation, theft or destruction of property, retaliation, hazing, bullying, bullying using a school computer or a school computer network, or other comparable conduct. Teen dating violence is prohibited.
10. Causing or attempting to cause damage to, or stealing or attempting to steal, school property or another person's personal property.
11. Being absent without a recognized excuse; State law and Board of Education policy regarding truancy control will be used with chronic and habitual truants.
12. Being involved with any public school fraternity, sorority, or secret society, by: (a) being a member; (b) promising to join; (c) pledging to become a member; or (d) soliciting any other person to join, promise to join, or be pledged to become a member.
13. Being involved in gangs or gang-related activities, including displaying gang symbols or paraphernalia.
14. Violating any criminal law, including but not limited to, assault, battery, arson, theft, gambling, eavesdropping, and hazing.
15. Making an explicit threat on an Internet website against a school employee, a student, or any school-related personnel if the Internet website through which the threat was made is a site that was accessible within the school at the time the threat was made or was available to third parties who worked or studied within the school grounds at the time the threat was made, and the threat could be reasonably interpreted as threatening to the safety and security of the threatened individual because of his or her duties or employment status or status as a student inside the school.
16. Engaging in any activity, on or off campus, that interferes with, disrupts, or adversely affects the school environment, school operations, or an educational function, including but not limited to, conduct that may reasonably be considered to: (a) be a threat or an attempted intimidation of a staff member or student; or (b) endanger the health or safety of students, staff, or school property.

For purposes of this policy, the term "possession" includes having control, custody, or care, currently or in the past, of an object or substance, including situations in which the item is: (a) on the student's person; (b) contained in another item belonging to, or under the control of, the student, such as in the student's clothing, backpack, or automobile; (c) in a school's student locker, desk, or other school property; or (d) at any location on school property or at a school-sponsored event.

Efforts, including the use of early intervention and progressive discipline, shall be made to deter students, while at school or a school-related event, from engaging in aggressive behavior that may reasonably produce physical or psychological harm to someone else. The Executive Director or designee shall ensure that the parent/guardian of a student who engages in aggressive behavior is

notified of the incident. The failure to provide such notification does not limit the Board's authority to impose discipline, including suspension or expulsion, for such behavior.

No disciplinary action shall be taken against any student that is based totally or in part on the refusal of the student's parent/guardian to administer or consent to the administration of psychotropic or psychostimulant medication to the student.

The grounds for disciplinary action, including those described more thoroughly later in this policy, apply whenever the student's conduct is reasonably related to school or school activities, including but not limited to:

1. On, or within sight of, school grounds before, during, or after school hours or at any time;
2. Off school grounds at a school-sponsored activity or event, or any activity or event that bears a reasonable relationship to school;
3. Traveling to or from school or a school activity, function, or event; or
4. Anywhere, if the conduct interferes with, disrupts, or adversely affects the school environment, school operations, or an educational function, including but not limited to, conduct that may reasonably be considered to: (a) be a threat or an attempted intimidation of a staff member; or (b) endanger the health or safety of students, staff, or school property.

Disciplinary Measures

Disciplinary measures may include:

1. Disciplinary conference.
2. Withholding of privileges.
3. Seizure of contraband.
4. Suspension from school and all school activities for up to 10 days, provided that appropriate procedures are followed. A suspended student is prohibited from being on school grounds.
5. Suspension of bus riding privileges, provided that appropriate procedures are followed.
6. Expulsion from school and all school-sponsored activities and events for a definite time period not to exceed 2 calendar years, provided that the appropriate procedures are followed. An expelled student is prohibited from being on school grounds.
7. Notifying juvenile authorities or other law enforcement whenever the conduct involves illegal drugs (controlled substances), "look-alikes," alcohol, or weapons.
8. Notifying parents/guardians.
9. Temporary removal from the classroom.
10. In-school suspension for a period not to exceed 5 school days. The Dean of Students or designee shall ensure that the student is properly supervised.
11. After-school study or Saturday study, provided the student's parent/guardian has been notified. If transportation arrangements cannot be agreed upon, an alternative disciplinary measure must be used. The student must be supervised by the detaining teacher or the Building Principal or designee.
12. Community service with local public and nonprofit agencies that enhances community efforts to meet human, educational, environmental, or public safety needs. The School will not provide transportation. School administration shall use this option only as an alternative to another disciplinary measure giving the student and/or parent/guardian the choice.

A student may be immediately transferred to an alternative program if the student is expelled or otherwise qualifies for the transfer under State law. The transfer shall be in the manner provided in Article 13A or 13B of the School Code.

School staff members shall not use isolated time out and physical restraints other than as permitted in Section 10-20.33 of the School Code, State Board of Education rules, and procedures developed by the Executive Director. Neither isolated time out nor physical restraints shall be used to discipline or punish a student.

Weapons

A student who is determined to have brought one of the following objects to school, any school-sponsored activity or event, or any activity or event that bears a reasonable relationship to school shall be expelled for a period of at least one calendar year but not more than 2 calendar years:

1. A firearm, meaning any gun, rifle, shotgun, or weapon as defined by Section 921 of Title 18 of the United States Code (18 U.S.C. § 921), firearm as defined in Section 1.1 of the Firearm Owners Identification Card Act (430 ILCS 65/), or firearm as defined in Section 24-1 of the Criminal Code of 1961 (720 ILCS 5/24-1).
2. A knife, brass knuckles, or other knuckle weapon regardless of its composition, a billy club, or any other object if used or attempted to be used to cause bodily harm, including “look alikes” of any firearm as defined above.

The expulsion requirement under either paragraph 1 or 2 above may be modified by the Executive Director, and the Executive Director’s determination may be modified by the Board on a case-by-case basis. The Executive Director or designee may grant an exception to this policy, upon the prior request of an adult supervisor, for students in drama, cooking, martial arts, and similar programs, whether or not school-sponsored, provided the item is not equipped, nor intended, to do bodily harm.

This policy’s prohibitions concerning weapons apply regardless of whether an individual is licensed to carry a concealed firearm.

Required Notices

A school staff member shall immediately notify the office of the Dean of Students in the event that he or she: (1) observes any person in possession of a firearm on or around school grounds; however, such action may be delayed if immediate notice would endanger students under his or her supervision, (2) observes or has reason to suspect that any person on school grounds is or was involved in a drug-related incident, or (3) observes a battery committed against any staff member. Upon receiving such a report, the Dean of Students or designee shall immediately notify the local law enforcement agency, State Police, and any involved student’s parent/guardian. “School grounds” includes modes of transportation to school activities and any public way within 1000 feet of the school, as well as school property itself.

Delegation of Authority

Each teacher, and any other school personnel when students are under his or her charge, is authorized to impose any disciplinary measure, other than suspension, expulsion, corporal punishment or in-school suspension, that is appropriate and in accordance with the policies and rules on student discipline. Teachers, other certificated educational employees, and other persons providing a related service for or with respect to a student, may use reasonable force as needed to maintain safety for other students, school personnel, or other persons, or for the purpose of self-defense or defense of property. Teachers may temporarily remove students from a classroom for disruptive behavior.

The Executive Director and Dean of Students are authorized to impose the same disciplinary measures as teachers and may suspend students guilty of gross disobedience or misconduct from school (including all school functions) provided the appropriate procedures are followed.

Student Handbook

The Executive Director or designee, with input from the parent-teacher advisory committee, shall prepare disciplinary rules implementing the District’s disciplinary policies. These disciplinary rules shall be presented annually to the Board for its review and approval.

A student handbook, including the District disciplinary policies and rules, shall be distributed to the students' parents/guardians within 15 days of the beginning of the school year or a student's enrollment.

LEGAL REF.:

Gun-Free Schools Act, 20 U.S.C. §7151 et seq.

Pro-Children Act of 1994, 20 U.S.C. §6081.

410 ILCS 130/, Compassionate Use of Medical Cannabis Pilot Program.

430 ILCS 66/, Firearm Concealed Carry Act.

105 ILCS 5/10-20.5b, 5/10-20.14, 5/10-20.28, 5/10-20.36, 5/10-21.7, 5/10-21.10, 5/10-22.6, 5/10-27.1A, 5/10-27.1B, 5/24-24, 5/26-12, 5/27-23.7, 5/31-3., and 110/3.10.

23 Ill.Admin.Code §1.280.

Adoption Dates:

Adopted: August 4, 2007

Revised: December 18, 2012

Revised: May 2015

Consent Agenda

Director's Report



Status of School Funding for FY18

Recently there has been a great deal of news about Senate Bill 1 (SB1) and the battle in Springfield over school funding, the Governor's amendatory veto (AV) . Below are key points, a position on the AV and detailed information from a state management lobbying group.

Key Points

- SB1 was passed by both the IL Senate and IL House on May 31st
- A procedural rule allowed the IL Senate to delay sending the Bill to the Governor until August.
- Gov. Rauner threatened to veto the Chicago "bailout" language of SB1.
- Instead, Governor Rauner issued an AV to SB1
- His AV did far more than cut the CPS funding – which causes a concern (below)
- The IL Senate voted to override the Governor's AV on Sunday Aug 13th
- The IL House must vote to override too or the bill dies and there is still no funding mechanism for schools.

PCCS Position of the Amendatory Veto

For purposes of clarity, we do not support the AV because it undermines the Evidence Based Model in the following ways:

- It deletes the annual recalibration of the adequacy targets for each district which freezes costs at 2017 levels meaning stagnation sets in for future years;
- It deletes the pension cost shift accommodation within the adequacy target forcing a (likely) local property tax increase;
- It causes districts below adequacy to lose money from the base funding minimum if their enrollment is declining;
- It suppresses the regionalized costs for every district in the collar counties and Cook creating a larger gap to fill locally;
- It removes the minimum funding protections opening the door to disinvestment in future years;
- It removes the pro-ration protection for the poorest districts; and
- It forces districts to claim access to revenue to which they are prohibited under PTELL/TIF laws creating artificial wealth and decreasing ability to access state funds.

Is SB1 a "perfect bill" - NO - but with nothing else to compare and with nothing else approved, it's the best bill we have at this time that will establish a funding model based upon the Evidence and Adequacy research.

The bottom line is the funding mechanisms for public education in IL are broken and unsustainable. The State should offset the cost of financing public education so schools would not have to rely on property taxes at the current levels – most districts rely on more than 75-90% of dollars from the local taxpayers. The current system is based on an arbitrary per pupil cost established in the 1990's... the research under the Evidence Based Funding models (EBM) leads to adequate dollars distributed in an equitable manner (based upon student need). I'm an advocate for an evidence based funding model.

The politics of August 2017 demand that we support SB1 and oppose the Governor's AV...and we have let our legislators know of our position. We ask you to do the same

Respectfully submitted,

Geoff Deigan - Executive Director

Director's Report



Article from the:

ALLIANCE LEGISLATIVE REPORT (100-39) FATE OF SB 1 STILL UNCERTAIN

The Illinois House of Representatives convened in session today (Wednesday) but took no action on the amendatory veto of SB 1.

Governor Bruce Rauner issued his amendatory veto earlier this month and the Senate voted to override the Governor's action Sunday (August 13). When the House first scheduled Wednesday's session, most observers assumed the intent was to attempt the veto override. But it became evident earlier in the week that such action was not going to be on the agenda for the single day session. Instead, the House held a committee hearing on House Amendment #4 to SB 1947 which contains language that is identical to the Governor's amendatory veto revisions. The amendment was sponsored by House Democrats all of whom oppose the Governor's proposals.

Republicans cried foul saying that this amendment was not a serious attempt at addressing the school funding impasse, but was political in nature. Several school superintendents were on hand to testify before the appropriations committee. The often emotional hearing contained heated exchanges between witnesses and legislators. The passionate debate continued onto the House floor when SB 1947 was considered.

The amendment was defeated with zero "yes" votes, 60 "no" votes, 33 "present" votes, with 25 House members not voting. Negotiations to reach compromise on an evidence-based school funding formula will continue, but instead of the bipartisan group of legislators who have been meeting, the legislative leaders will meet on Friday. The result could be a House override of the Governor's actions, thereby restoring SB 1 to the version that was originally approved by the House and Senate in May – then approving subsequent legislation (a "trailer bill") that contains education provisions favored by Republicans.

One component could be a statewide private school voucher program that the Governor has recently pushed. House members must take action on the amendatory veto of SB 1 within 15 days of when it was officially read into the record in the House. It was read into the record on Monday, August 14.

The Alliance is opposed to any voucher, scholarship, or tax credit designed to redirect State funds from public schools to non-public schools. Both the Senate and the House are now out of session and will return at the call of the President and Speaker. House Speaker Michael Madigan indicated that House members will return next Wednesday, August 23rd

Prairie Crossing Charter School

Business Managers Report

August 22, 2017

- Auditors from CliftonLarsonAllen were on campus the week of July and completed their field work. They are finalizing their review of the 2016/2017 transactions and will be on-site for the October Finance Meeting to present the Audited Financial Statements.
- TRS rates for the 2017/2018 school year:
 - Member TRS retirement contributions: remain unchanged at 9.0% of creditable earnings.
 - Employer Retirement Contributions remain unchanged at .58% of creditable earnings.
 - Employer TRS contributions on federally funded salaries increased from 38.54% to 44.61%.
 - Member THIS Fund Contributions increased from 1.12% to 1.18%
 - Employer THIS Fund Contributions increased from .84% to .88%
- The 2017 salary data reportable to the Illinois State Board of Education (ISBE) – Employee Information System (EIS) due September 1, 2017 was finalized August 17, 2017.
- The creditable earnings and TRS withholdings report related to the 2016/2017 school year due to TRS before 8/10/2017 was submitted 7/21/2017 and was accepted by TRS after their internal review on 8/05/2017.

Respectfully submitted,

Kim Disalvo

Prairie Crossing Charter School
Profit & Loss Budget vs. Actual
July 2017

Ordinary Income/Expense	Jul 17	Budget	\$ Over Budget
Income			
4100 · GENERAL INCOME			
4105 · Reimbursement From ISBE	0.00	0.00	0.00
4110 · General Contributions	0.00	0.00	0.00
4115 · General Sponsorships	0.00	0.00	0.00
4125 · Restricted Contribs/Sponsorship	0.00	0.00	0.00
4130 · Matching Gifts	0.00	0.00	0.00
4199 · Consolidate	0.00	0.00	0.00
Total 4100 · GENERAL INCOME	0.00	0.00	0.00
4200 · GRANTS			
4205 · IDEA Grant	0.00	0.00	0.00
4215 · Title I Low Income	0.00	0.00	0.00
4220 · Title II Teacher Quality	0.00	0.00	0.00
4225 · Special Ed Personnel	0.00	0.00	0.00
4230 · Special Ed Fundg for Children	0.00	0.00	0.00
4235 · Title III ELL - TBE/TPI	0.00	0.00	0.00
4295 · Other Grants	0.00	0.00	0.00
Total 4200 · GRANTS	0.00	0.00	0.00
4300 · SCHOOL FEES INCOME			
4305 · Books/Materials/Activities	0.00	0.00	0.00
4310 · Out-of-District Tuition	0.00	0.00	0.00
Total 4300 · SCHOOL FEES INCOME	0.00	0.00	0.00
4400 · CLUBS & PROGRAMS			
4405 · Before and After School Program	23,607.50	0.00	23,607.50
4415 · Getting to Know You	2,760.00	0.00	2,760.00
4425 · Interscholastic Sports	0.00	0.00	0.00
4435 · Tae Kwon Do	0.00	0.00	0.00
4445 · Champions Club	0.00	0.00	0.00
4455 · Hot Lunch - Farm to Table	0.00	0.00	0.00
4465 · Student Council	0.00	0.00	0.00
4475 · Literary / Art Program	0.00	0.00	0.00
4495 · Other Clubs	0.00	0.00	0.00
Total 4400 · CLUBS & PROGRAMS	26,367.50	0.00	26,367.50
4500 · GENERAL FUNDRAISING INCOME			
4501 · In Kind Gifts Received	0.00	0.00	0.00
4502 · Annual Appeal	0.00	0.00	0.00
4505 · Auction	0.00	0.00	0.00
4510 · Scholastic Book Fairs	0.00	0.00	0.00
4515 · Prairie Pedal	0.00	0.00	0.00
4520 · Earthweek	0.00	0.00	0.00
4550 · Green Team - Rain Barrels, etc	0.00	0.00	0.00
4565 · Dances Income	0.00	0.00	0.00
4595 · Other Fundraising Inc	100.00	0.00	100.00
Total 4500 · GENERAL FUNDRAISING INCOME	100.00	0.00	100.00
4700 · STUDENT PARTICIPATION INCOME			
4705 · 5th/6th Grade Trip	0.00	0.00	0.00
4710 · 7th Grade Trip	0.00	0.00	0.00
4712 · 7th Grade Fundraising	0.00	0.00	0.00
4715 · 8th Grade Trip	0.00	0.00	0.00
4717 · 8th Grade Fundraising	0.00	0.00	0.00
4720 · Graduation	0.00	0.00	0.00
4725 · Class Parties	0.00	0.00	0.00
4730 · Field Trips/Educ Activities Inc	0.00	0.00	0.00
Total 4700 · STUDENT PARTICIPATION INCOME	0.00	0.00	0.00
4800 · INVESTMENT & OTHER INCOME			
4805 · Rental Income	281.25	0.00	281.25

Prairie Crossing Charter School
Profit & Loss Budget vs. Actual
July 2017

	Jul 17	Budget	\$ Over Budget
4815 · Snow Removal Income	0.00	0.00	0.00
4818 · Gifts in Kind - Goods	0.00	0.00	0.00
4820 · Interest Income - LFB	315.64	0.00	315.64
Total 4800 · INVESTMENT & OTHER INCOME	596.89	0.00	596.89
4998 · Investment Income (loss) in LLC	0.00	0.00	0.00
4999 · School Rent Income-LLC	0.00	0.00	0.00
Total Income	27,064.39	0.00	27,064.39
Gross Profit	27,064.39	0.00	27,064.39
Expense			
5100 · INSTRUCTION EXPS			
5105 · Instruction Salaries	3,004.85	0.00	3,004.85
5110 · Instruction Stipends	0.00	0.00	0.00
5115 · Merit Pay	0.00	0.00	0.00
5120 · Related FICA & Medicare Expense	441.38	0.00	441.38
5125 · Instruction TRS	875.37	0.00	875.37
5130 · Instruction Health Benefits Exp	16,512.27	0.00	16,512.27
5140 · Classroom Supplies	1,122.04	0.00	1,122.04
5145 · Educational Materials	31,660.14	0.00	31,660.14
5150 · Computer Supplies	0.00	0.00	0.00
5160 · Furniture	1,041.58	0.00	1,041.58
5165 · Other Instructional Equipment	0.00	0.00	0.00
5170 · Dues & Subscriptions	493.20	0.00	493.20
5175 · Instruction Prof Development	225.00	0.00	225.00
5181 · Environmental Learning	3,255.01	0.00	3,255.01
5182 · Environmental Ed Professional D	0.00	0.00	0.00
5183 · Environmental Library	0.00	0.00	0.00
5190 · Deans Discretionary	200.00	0.00	200.00
Total 5100 · INSTRUCTION EXPS	58,830.84	0.00	58,830.84
5200 · CLUBS & PROGRAMS EXP			
5205 · Before and After School Care	686.30	0.00	686.30
5210 · Getting to Know You	303.40	0.00	303.40
5215 · Interscholastic Sports	450.00	0.00	450.00
5225 · Tae Kwon Do	0.00	0.00	0.00
5240 · Champions Club	0.00	0.00	0.00
5260 · Extra Curricular Expense	0.00	0.00	0.00
5265 · Student Council	0.00	0.00	0.00
5275 · Literary / Art Program	0.00	0.00	0.00
5285 · Hot Lunch - Farm to Table	0.00	0.00	0.00
5295 · Other Club Exps	0.00	0.00	0.00
Total 5200 · CLUBS & PROGRAMS EXP	1,439.70	0.00	1,439.70
5300 · STUDENT PARTICIPATION EXPS			
5305 · Field Trips/Educ Activities Exp	150.00	0.00	150.00
5315 · Class Parties & Activities	0.00	0.00	0.00
5320 · 5/6 Grade Trip	0.00	0.00	0.00
5325 · 7th Grade Trip	0.00	0.00	0.00
5327 · 7th Grade Fundraising	0.00	0.00	0.00
5330 · 8th Grade Trip	0.00	0.00	0.00
5332 · 8th Grade Fundraising	0.00	0.00	0.00
5340 · Graduation	0.00	0.00	0.00
Total 5300 · STUDENT PARTICIPATION EXPS	150.00	0.00	150.00
5400 · ADMINISTRATION EXPS			
5405 · Administrative Salaries	43,501.06	0.00	43,501.06
5415 · Admin TRS Expense	0.00	0.00	0.00
5420 · Admin FICA & Medicare	2,277.16	0.00	2,277.16
5425 · Admin Health Benefits Expense	4,547.96	0.00	4,547.96
5430 · Unemployment Compensation	0.00	0.00	0.00
5435 · Admin FSA Expense	0.00	0.00	0.00
5438 · Employment Expense - Other	180.00	0.00	180.00

Prairie Crossing Charter School
Profit & Loss Budget vs. Actual
July 2017

	Jul 17	Budget	\$ Over Budget
5440 · Supplies	1,596.18	0.00	1,596.18
5445 · Furniture	0.00	0.00	0.00
5450 · Office Equipment	0.00	0.00	0.00
5455 · Computers	1,551.02	0.00	1,551.02
5460 · Computer Support	2,958.71	0.00	2,958.71
5465 · Equipment Rental	0.00	0.00	0.00
5470 · Equipment Maintenance	0.00	0.00	0.00
5475 · Admin Professional Development	0.00	0.00	0.00
5480 · Telecommunication	1,691.00	0.00	1,691.00
5485 · Accounting and Audit Fees	0.00	0.00	0.00
5488 · Accounting and Audit Fees - LLC	0.00	0.00	0.00
5490 · Payroll Service Fees	831.91	0.00	831.91
5495 · Printing and Copying	0.00	0.00	0.00
5500 · Postage and Shipping	0.00	0.00	0.00
5505 · Insurance (incl. Building Ins.)	4,691.01	0.00	4,691.01
5510 · Dues and Subscriptions	450.00	0.00	450.00
5515 · Board Related Expenses	0.00	0.00	0.00
5525 · Legal Fees	0.00	0.00	0.00
5530 · Bank Fees	381.08	0.00	381.08
5544 · Outreach Conferences/Partnershi	204.96	0.00	204.96
5545 · Community Outreach	5,426.34	0.00	5,426.34
5546 · Outreach Materials	0.00	0.00	0.00
5547 · Transportation	0.00	0.00	0.00
5550 · Contingency	0.00	0.00	0.00
5555 · Fee Waiver Expenses	3,545.00	0.00	3,545.00
5590 · Admin Discretionary	156.00	0.00	156.00
5595 · Other Admin Expenses	1,776.05	0.00	1,776.05
Total 5400 · ADMINISTRATION EXPS	75,765.44	0.00	75,765.44
5600 · SUPPORT SERVICES			
5605 · Special Ed Salaries	11,006.65	0.00	11,006.65
5610 · Spec Ed FICA & Medicare	255.71	0.00	255.71
5615 · Spec Ed Health Benefits	6,241.95	0.00	6,241.95
5625 · Auditory Services	0.00	0.00	0.00
5630 · Speech Services	299.32	0.00	299.32
5635 · OT/PT Services	0.00	0.00	0.00
5640 · Psychological Services	0.00	0.00	0.00
5641 · Behavioral Therapist Services	0.00	0.00	0.00
5642 · Nursing Services	1,000.00	0.00	1,000.00
5645 · Other Spec Ed Services	0.00	0.00	0.00
5646 · Out of District Placement	0.00	0.00	0.00
5650 · Special Ed Legal Fees	0.00	0.00	0.00
5655 · Special Ed CR Mats & Sups	1,372.33	0.00	1,372.33
5660 · Spec Ed Professional Developmt	749.00	0.00	749.00
Total 5600 · SUPPORT SERVICES	20,924.96	0.00	20,924.96
5700 · OPERATIONS & MAINT EXP			
5705 · Maintenance Salaries	10,035.50	0.00	10,035.50
5710 · Maint FICA & Medicare	1,299.47	0.00	1,299.47
5715 · Maint Health Benefits	1,081.65	0.00	1,081.65
5720 · Water and Sewer	434.90	0.00	434.90
5730 · Gas and Electricity	1,306.69	0.00	1,306.69
5735 · Garbage	116.52	0.00	116.52
5740 · Life Safety	867.00	0.00	867.00
5745 · Snow Removal	0.00	0.00	0.00
5750 · Summer Help	7,046.00	0.00	7,046.00
5755 · Winter Help	0.00	0.00	0.00
5765 · Maintenance Equipment	0.00	0.00	0.00
5770 · Maintenance Supplies	109.40	0.00	109.40
5775 · Long-Term Maint & Repairs	102.44	0.00	102.44
5795 · Other Maint Exps	42.25	0.00	42.25
Total 5700 · OPERATIONS & MAINT EXP	22,441.82	0.00	22,441.82
5800 · FUNDRAISING EXP			

Prairie Crossing Charter School
Profit & Loss Budget vs. Actual
July 2017

	Jul 17	Budget	\$ Over Budget
5825 · Annual Appeal Develop Exps	0.00	0.00	0.00
5830 · Scholastic Book Fair	0.00	0.00	0.00
5835 · Prairie Pedal	0.00	0.00	0.00
5840 · Earthweek Exps	0.00	0.00	0.00
5865 · Green Team Exp - Rain Barrels	0.00	0.00	0.00
5875 · Spirit Wear / Gym Uniforms	0.00	0.00	0.00
5878 · Homecoming Exp	0.00	0.00	0.00
5880 · Dances Exp	0.00	0.00	0.00
5881 · Sustainable Schoolyard	0.00	0.00	0.00
5882 · Envir. Library Exp	0.00	0.00	0.00
5885 · Classroom Gardens Exp	0.00	0.00	0.00
5890 · Restricted Expense	0.00	0.00	0.00
5895 · Other Fundraising Exps	0.00	0.00	0.00
Total 5800 · FUNDRAISING EXP	0.00	0.00	0.00
5900 · GRANT EXPENSE			
5905 · IDEA Grant Exp	467.33	0.00	467.33
5910 · Title I Exp	1,350.00	0.00	1,350.00
5915 · Title II Teacher Quality Exp	0.00	0.00	0.00
5935 · Title III ELL - TBE/TPI	0.00	0.00	0.00
5995 · Other Grants Expenditures	0.00	0.00	0.00
5999 · School Rent Expense	0.00	0.00	0.00
Total 5900 · GRANT EXPENSE	1,817.33	0.00	1,817.33
Total Expense	181,370.09	0.00	181,370.09
Net Ordinary Income	(154,305.70)	0.00	(154,305.70)
Other Income/Expense			
Other Income			
7100 · NON OPERATING INC-PSO FUNDRAISG			
7102 · Fundraising			
7101 · Textile Drive	0.00	0.00	0.00
7103 · Box Tops	0.00	0.00	0.00
7107 · SCRIP	0.00	0.00	0.00
7109 · Holiday Bazaar	0.00	0.00	0.00
7110 · Other	0.00	0.00	0.00
7111 · School Supply Packs	0.00	0.00	0.00
7114 · Dances - PSO sponsored	0.00	0.00	0.00
Total 7102 · Fundraising	0.00	0.00	0.00
Total 7100 · NON OPERATING INC-PSO FUNDRAISG	0.00	0.00	0.00
Total Other Income	0.00	0.00	0.00
Other Expense			
7200 · NON OPERATING EXPENSE			
7220 · PCCSHI-Mortgage Loan Interest			
7222 · LFB Loan Interest Expense	24,195.27	0.00	24,195.27
7226 · Gain/Loss on Interest Rate Swap	(15,517.86)	0.00	(15,517.86)
Total 7220 · PCCSHI-Mortgage Loan Interest	8,677.41	0.00	8,677.41
7227 · State Charter School Commission	0.00	0.00	0.00
7244 · Lease Interest Expense	94.45	0.00	94.45
7246 · Depreciation	0.00	0.00	0.00
7247 · Amortization	0.00	0.00	0.00
7248 · Depreciation - LLC	0.00	0.00	0.00
7249 · Amortization - LLC	0.00	0.00	0.00
7250 · Other Expense			
7258 · Other Expenses	0.00	0.00	0.00
Total 7250 · Other Expense	0.00	0.00	0.00
7300 · NON OPERATING-PSO EXPENSE			
7304 · Bank Fees	68.45	0.00	68.45

Prairie Crossing Charter School
Profit & Loss Budget vs. Actual
July 2017

	Jul 17	Budget	\$ Over Budget
7311 · SCRIP	5,722.14	0.00	5,722.14
7313 · Holiday Bazaar	0.00	0.00	0.00
7314 · Dances - PSO Sponsored	0.00	0.00	0.00
7315 · Other Fundraising	0.00	0.00	0.00
7321 · Classroom Care	0.00	0.00	0.00
7322 · Teacher Sup Exp Reimb	0.00	0.00	0.00
7323 · Community Care/Family Social	0.00	0.00	0.00
7326 · Inschool Grants	0.00	0.00	0.00
7327 · Discretionary Hardship Fund	0.00	0.00	0.00
7328 · School Supply Packs	0.00	0.00	0.00
7329 · Textile Drive	0.00	0.00	0.00
Total 7300 · NON OPERATING-PSO EXPENSE	5,790.59	0.00	5,790.59
Total 7200 · NON OPERATING EXPENSE	14,562.45	0.00	14,562.45
Total Other Expense	14,562.45	0.00	14,562.45
Net Other Income	(14,562.45)	0.00	(14,562.45)
Net Income	(168,868.15)	0.00	(168,868.15)

Prairie Crossing Charter School
Balance Sheet Prev Year Comparison
As of July 31, 2017

	Jul 31, 17	Jul 31, 16	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
1100 · Cash			
1110 · LFB Operating 379719	325,859.81	190,826.06	135,033.75
1115 · Money Market 8100003238	659,885.88	659,556.01	329.87
1130 · PCCS Building 379727	205,322.82	165,629.61	39,693.21
1140 · PCCS Holdings 393851	5,946.45	5,946.45	0.00
1150 · PSO State Bank	43,332.37	43,395.00	(62.63)
1160 · Petty Cash	300.00	300.00	0.00
Total 1100 · Cash	1,240,647.33	1,065,653.13	174,994.20
Total Checking/Savings	1,240,647.33	1,065,653.13	174,994.20
Accounts Receivable			
1200 · Accounts Receivable	27,295.00	(1,091.75)	28,386.75
Total Accounts Receivable	27,295.00	(1,091.75)	28,386.75
Other Current Assets			
12000 · Undeposited Funds	3,045.00	0.00	3,045.00
1250 · Grants Receivable	70,129.60	44,188.86	25,940.74
1300 · Other Assets			
1320 · Prepaid Expense	78,925.97	66,998.35	11,927.62
1330 · Charter Renewal Fees	14,830.36	21,627.70	(6,797.34)
8999 · Due to Holdings	(6,617.00)	(8,817.00)	2,200.00
9999 · Due from PCCS - LLC	6,617.00	8,817.00	(2,200.00)
Total 1300 · Other Assets	93,756.33	88,626.05	5,130.28
Total Other Current Assets	166,930.93	132,814.91	34,116.02
Total Current Assets	1,434,873.26	1,197,376.29	237,496.97
Fixed Assets			
1400 · Fixed Assets			
1405 · Software	49,819.95	49,819.95	0.00
1410 · Computers	23,183.00	0.00	23,183.00
1420 · Computers - New Building	232,226.26	232,226.26	0.00
1430 · Equipment	248,690.23	248,690.23	0.00
1435 · Vehicle	34,800.00	34,800.00	0.00
1440 · Office Equipment - Other	131,856.35	131,856.35	0.00
1445 · HVAC / Boiler	49,118.80	49,118.80	0.00
1450 · Furniture & Fixtures - New Bldg	148,000.41	148,000.41	0.00
1460 · Furniture & Fixtures - Other	221,075.85	200,475.85	20,600.00
1470 · Construction in Process - SSY	5,857.48	5,857.48	0.00
1490 · Accumulated Depreciation	(898,810.11)	(816,463.33)	(82,346.78)
Total 1400 · Fixed Assets	245,818.22	284,382.00	(38,563.78)
Total Fixed Assets	245,818.22	284,382.00	(38,563.78)
Other Assets			
1600 · Investment in LLC			
1605 · Investment in PCCS Holdings LLC	1,055,445.00	1,137,732.00	(82,287.00)
1607 · Capitalized Closing Costs	594,097.70	594,723.08	(625.38)
1610 · PCCSHI-Pledged Deposit	306,696.43	306,696.43	0.00
1620 · PCCSHI-Phase I Building	3,739,589.58	3,739,589.58	0.00
1630 · PCCSHI-Buildings	1,369,027.82	1,369,027.82	0.00
1640 · PCCSHI-Phase II Building	4,830,564.41	4,830,564.41	0.00
1650 · PCCSHI-Land	976,852.54	976,852.54	0.00
1655 · PCCSHI - Land Improvement	224,097.43	224,097.43	0.00
1660 · PCCSHI-Accumulated Depreciation	(3,136,336.62)	(2,889,105.27)	(247,231.35)
1699 · Consolidate	(1,055,445.00)	(1,137,732.00)	82,287.00
Total 1600 · Investment in LLC	8,904,589.29	9,152,446.02	(247,856.73)
Total Other Assets	8,904,589.29	9,152,446.02	(247,856.73)

Prairie Crossing Charter School
Balance Sheet Prev Year Comparison
As of July 31, 2017

	Jul 31, 17	Jul 31, 16	\$ Change
TOTAL ASSETS	10,585,280.77	10,634,204.31	(48,923.54)
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
2002 · Accounts Payables	76,930.00	61,141.52	15,788.48
Total Accounts Payable	76,930.00	61,141.52	15,788.48
Other Current Liabilities			
2010 · Accounts Payable - Accrued	96,920.94	50,097.47	46,823.47
2050 · Other Current Liabilities			
2051 · Operation Sidewalk Makeover	2,043.10	2,043.10	0.00
2052 · Compost Buckets	279.28	279.28	0.00
2053 · Camping Equipment	8,898.39	7,293.43	1,604.96
2054 · Green Team Events	97.17	250.00	(152.83)
2057 · Student Council	388.00	388.00	0.00
2058 · Athletics	4,542.35	5,244.35	(702.00)
2059 · Dances	1,967.18	1,824.94	142.24
2061 · Restricted Contributions-other	1,651.92	664.00	987.92
2068 · Annual Appeal	4,911.56	4,911.56	0.00
2069 · Auction Restricted Gifts	771.48	771.48	0.00
Total 2050 · Other Current Liabilities	25,550.43	23,670.14	1,880.29
2106 · LLC Accrued Expenses	(1,331.00)	(1,331.00)	0.00
2151 · Deferred Revenue-Fees	51,755.00	51,290.00	465.00
2152 · Deferred Revenue - ISBE	50,000.00	0.00	50,000.00
2200 · Accrued Interest	18,322.09	18,322.09	0.00
2201 · Accrued Payroll Liabilities			
2210 · Accrued Salaries	53,076.71	48,270.20	4,806.51
2211 · Accrued Bonuses	134,000.00	146,500.00	(12,500.00)
2212 · Accrued FICA/Medicare/TRS Bonus	1,653.77	803.86	849.91
2235 · Equitable - 403B Payable	1,153.85	1,115.00	38.85
2245 · THIS Payable	129.75	117.12	12.63
2250 · TRS Payable	989.60	941.14	48.46
2255 · FSA Payable	0.00	(0.03)	0.03
Total 2201 · Accrued Payroll Liabilities	191,003.68	197,747.29	(6,743.61)
2300 · Capital Lease Obligations - ST	4,363.04	4,109.56	253.48
Total Other Current Liabilities	436,584.18	343,905.55	92,678.63
Total Current Liabilities	513,514.18	405,047.07	108,467.11
Long Term Liabilities			
2500 · Capital Lease Obligations - LT	14,142.41	18,890.35	(4,747.94)
2607 · Series 2011 Revenue Bonds	7,757,457.00	8,002,500.00	(245,043.00)
2608 · Interest Rate Swap Liability	35,023.42	16,813.21	18,210.21
Total Long Term Liabilities	7,806,622.83	8,038,203.56	(231,580.73)
Total Liabilities	8,320,137.01	8,443,250.63	(123,113.62)
Equity			
3200 · PCCS Net Assets	1,882,924.88	1,882,924.88	0.00
3210 · PCCS - Temporarily Restricted	7,323.00	7,323.00	0.00
3500 · LLC Net Assets	1,095,535.00	1,095,535.00	0.00
3900 · Retained Earnings	1,085,651.03	1,033,444.63	52,206.40
3999 · Consolidate	(1,637,422.00)	(1,637,422.00)	0.00
Net Income	(168,868.15)	(190,851.83)	21,983.68
Total Equity	2,265,143.76	2,190,953.68	74,190.08
TOTAL LIABILITIES & EQUITY	10,585,280.77	10,634,204.31	(48,923.54)

Prairie Crossing Charter School
Profit & Loss Prev Year Comparison
July 2017

	Jul 17	Jul 16	\$ Change
Ordinary Income/Expense			
Income			
4100 · GENERAL INCOME			
4110 · General Contributions	0.00	900.00	(900.00)
Total 4100 · GENERAL INCOME	0.00	900.00	(900.00)
4400 · CLUBS & PROGRAMS			
4405 · Before and After School Program	23,607.50	0.00	23,607.50
4415 · Getting to Know You	2,760.00	2,420.00	340.00
Total 4400 · CLUBS & PROGRAMS	26,367.50	2,420.00	23,947.50
4500 · GENERAL FUNDRAISING INCOME			
4595 · Other Fundraising Inc	100.00	0.00	100.00
Total 4500 · GENERAL FUNDRAISING INCOME	100.00	0.00	100.00
4800 · INVESTMENT & OTHER INCOME			
4805 · Rental Income	281.25	281.25	0.00
4815 · Snow Removal Income	0.00	0.00	0.00
4820 · Interest Income - LFB	315.64	119.12	196.52
Total 4800 · INVESTMENT & OTHER INCOME	596.89	400.37	196.52
Total Income	27,064.39	3,720.37	23,344.02
Gross Profit	27,064.39	3,720.37	23,344.02
Expense			
5100 · INSTRUCTION EXPS			
5105 · Instruction Salaries	3,004.85	3,317.59	(312.74)
5120 · Related FICA & Medicare Expense	441.38	253.20	188.18
5125 · Instruction TRS	875.37	156.55	718.82
5130 · Instruction Health Benefits Exp	16,512.27	16,458.33	53.94
5140 · Classroom Supplies	1,122.04	1,261.77	(139.73)
5145 · Educational Materials	31,660.14	7,208.53	24,451.61
5150 · Computer Supplies	0.00	30.00	(30.00)
5160 · Furniture	1,041.58	0.00	1,041.58
5165 · Other Instructional Equipment	0.00	318.88	(318.88)
5170 · Dues & Subscriptions	493.20	4,633.00	(4,139.80)
5175 · Instruction Prof Development	225.00	792.68	(567.68)
5181 · Environmental Learning	3,255.01	0.00	3,255.01
5190 · Deans Discretionary	200.00	0.00	200.00
Total 5100 · INSTRUCTION EXPS	58,830.84	34,430.53	24,400.31
5200 · CLUBS & PROGRAMS EXP			
5205 · Before and After School Care	686.30	0.00	686.30
5210 · Getting to Know You	303.40	0.00	303.40
5215 · Interscholastic Sports	450.00	320.00	130.00
Total 5200 · CLUBS & PROGRAMS EXP	1,439.70	320.00	1,119.70
5300 · STUDENT PARTICIPATION EXPS			
5305 · Field Trips/Educ Activities Exp	150.00	0.00	150.00
Total 5300 · STUDENT PARTICIPATION EXPS	150.00	0.00	150.00
5400 · ADMINISTRATION EXPS			
5405 · Administrative Salaries	43,501.06	41,579.47	1,921.59
5420 · Admin FICA & Medicare	2,277.16	2,327.33	(50.17)
5425 · Admin Health Benefits Expense	4,547.96	3,399.09	1,148.87
5435 · Admin FSA Expense	0.00	500.00	(500.00)
5438 · Employment Expense - Other	180.00	540.00	(360.00)
5440 · Supplies	1,596.18	1,045.35	550.83
5455 · Computers	1,551.02	1,710.69	(159.67)
5460 · Computer Support	2,958.71	3,626.36	(667.65)
5480 · Telecommunication	1,691.00	1,747.87	(56.87)
5485 · Accounting and Audit Fees	0.00	2,500.00	(2,500.00)

Prairie Crossing Charter School
Profit & Loss Prev Year Comparison
July 2017

	Jul 17	Jul 16	\$ Change
5490 · Payroll Service Fees	831.91	804.06	27.85
5500 · Postage and Shipping	0.00	119.00	(119.00)
5505 · Insurance (incl. Building Ins.)	4,691.01	5,244.55	(553.54)
5510 · Dues and Subscriptions	450.00	125.00	325.00
5530 · Bank Fees	381.08	277.38	103.70
5544 · Outreach Conferences/Partnershi	204.96	0.00	204.96
5545 · Community Outreach	5,426.34	5,298.84	127.50
5546 · Outreach Materials	0.00	79.00	(79.00)
5555 · Fee Waiver Expenses	3,545.00	2,025.00	1,520.00
5590 · Admin Discretionary	156.00	0.00	156.00
5595 · Other Admin Expenses	1,776.05	0.00	1,776.05
Total 5400 · ADMINISTRATION EXPS	75,765.44	72,948.99	2,816.45
5600 · SUPPORT SERVICES			
5605 · Special Ed Salaries	11,006.65	11,948.68	(942.03)
5610 · Spec Ed FICA & Medicare	255.71	334.42	(78.71)
5615 · Spec Ed Health Benefits	6,241.95	4,507.90	1,734.05
5625 · Auditory Services	0.00	0.00	0.00
5630 · Speech Services	299.32	0.00	299.32
5642 · Nursing Services	1,000.00	246.24	753.76
5655 · Special Ed CR Mats & Sups	1,372.33	1,330.02	42.31
5660 · Spec Ed Professional Developmt	749.00	0.00	749.00
Total 5600 · SUPPORT SERVICES	20,924.96	18,367.26	2,557.70
5700 · OPERATIONS & MAINT EXP			
5705 · Maintenance Salaries	10,035.50	8,204.49	1,831.01
5710 · Maint FICA & Medicare	1,299.47	955.29	344.18
5715 · Maint Health Benefits	1,081.65	1,066.23	15.42
5720 · Water and Sewer	434.90	248.35	186.55
5730 · Gas and Electricity	1,306.69	1,525.28	(218.59)
5735 · Garbage	116.52	114.24	2.28
5740 · Life Safety	867.00	861.00	6.00
5750 · Summer Help	7,046.00	4,982.25	2,063.75
5765 · Maintenance Equipment	0.00	102.50	(102.50)
5770 · Maintenance Supplies	109.40	743.64	(634.24)
5775 · Long-Term Maint & Repairs	102.44	(59.94)	162.38
5795 · Other Maint Exps	42.25	174.24	(131.99)
Total 5700 · OPERATIONS & MAINT EXP	22,441.82	18,917.57	3,524.25
5900 · GRANT EXPENSE			
5905 · IDEA Grant Exp	467.33	0.00	467.33
5910 · Title I Exp	1,350.00	0.00	1,350.00
Total 5900 · GRANT EXPENSE	1,817.33	0.00	1,817.33
Total Expense	181,370.09	144,984.35	36,385.74
Net Ordinary Income	(154,305.70)	(141,263.98)	(13,041.72)
Other Income/Expense			
Other Income			
7100 · NON OPERATING INC-PSO FUNDRAISG			
7102 · Fundraising			
7107 · SCRIP	0.00	690.99	(690.99)
Total 7102 · Fundraising	0.00	690.99	(690.99)
Total 7100 · NON OPERATING INC-PSO FUNDRAISG	0.00	690.99	(690.99)
Total Other Income	0.00	690.99	(690.99)
Other Expense			
7200 · NON OPERATING EXPENSE			
7220 · PCCSHI-Mortgage Loan Interest			
7222 · LFB Loan Interest Expense	24,195.27	26,069.05	(1,873.78)
7226 · Gain/Loss on Interest Rate Swap	(15,517.86)	(8,606.97)	(6,910.89)

Prairie Crossing Charter School
Profit & Loss Prev Year Comparison
July 2017

	Jul 17	Jul 16	\$ Change
Total 7220 · PCCSHI-Mortgage Loan Interest	8,677.41	17,462.08	(8,784.67)
7244 · Lease Interest Expense	94.45	116.81	(22.36)
7246 · Depreciation	0.00	7,298.79	(7,298.79)
7247 · Amortization	0.00	617.94	(617.94)
7248 · Depreciation - LLC	0.00	22,475.58	(22,475.58)
7249 · Amortization - LLC	0.00	2,212.67	(2,212.67)
7300 · NON OPERATING-PSO EXPENSE			
7304 · Bank Fees	68.45	94.97	(26.52)
7311 · SCRIP	5,722.14	0.00	5,722.14
Total 7300 · NON OPERATING-PSO EXPENSE	5,790.59	94.97	5,695.62
Total 7200 · NON OPERATING EXPENSE	14,562.45	50,278.84	(35,716.39)
Total Other Expense	14,562.45	50,278.84	(35,716.39)
Net Other Income	(14,562.45)	(49,587.85)	35,025.40
Net Income	<u>(168,868.15)</u>	<u>(190,851.83)</u>	<u>21,983.68</u>

Prairie Crossing Charter School
Statement of Cash Flows
July 2017

	Jul 17
OPERATING ACTIVITIES	
Net Income	(168,868.15)
Adjustments to reconcile Net Income to net cash provided by operations:	
1200 · Accounts Receivable	(27,502.75)
1250 · Grants Receivable	46,858.00
1320 · Prepaid Expense	(69,246.88)
2002 · Accounts Payables	31,550.41
2151 · Deferred Revenue-Fees	21,875.00
2155 · Deferred Revenue - B/A Care	(360.00)
2210 · Accrued Salaries	(106,153.42)
2235 · Equitable - 403B Payable	1,153.85
2245 · THIS Payable	129.75
2250 · TRS Payable	989.60
2010 · Accounts Payable - Accrued	(20,945.37)
2061 · Restricted Contributions-other	(100.00)
2212 · Accrued FICA/Medicare/TRS Bonus	(3,307.54)
Net cash provided by Operating Activities	(293,927.50)
INVESTING ACTIVITIES	
1410 · Computers	(23,183.00)
Net cash provided by Investing Activities	(23,183.00)
FINANCING ACTIVITIES	
2300 · Capital Lease Obligations - ST	(384.90)
2607 · Series 2011 Revenue Bonds	(21,014.00)
2608 · Interest Rate Swap Liability	(15,517.86)
Net cash provided by Financing Activities	(36,916.76)
Net cash increase for period	(354,027.26)
Cash at beginning of period	1,597,719.59
Cash at end of period	1,243,692.33



PCCS Board of Director's Meeting
DRAFT OPEN SESSION MINUTES

Tuesday, June 27, 2017 7:00 PM
Comstock Building – Muir Hall
1591 Jones Point Road
Grayslake, IL 60030

Members Attending:

Sue Ross, Board Member
Nick Kotzamanis, Vice President
Ed Jamison, President
Abe Janis, Secretary
Brian Conlon, Treasurer
Marcelo Chiodi, Board Member
Dan Fedor, Board Member

Members Not in Attendance:

Angie Lewis, Board Member
Jeff Barhorst, Board Member
Sean Daw, Board Member

Staff Attending:

Geoff Deigan, Executive Director

Public Attending: None

Call to Order: 7:03pm

Ed Jamison

Pledge of Allegiance

Ed Jamison

Motion to Approve Agenda

Motion by Sue Ross, seconded by Marcelo Chiodi
On a voice vote, all "ayes", MOTION CARRIED

Discussion Agenda

1. Legal Bills
 - None

2. Sub Consultants Contract(s) – Band, Door Locks
 - Presented by Geoff Deigan
 - Review and discussion of proposals for band from Jim Jacobs and Music Tutorial Services, Inc.
 - Review and discussion of proposals from Tech Systems Inc. and Custom Lock & Safe Inc.

3. Auditors
 - Update by Geoff Deigan
 - Auditor visit week of June 19, will return in July
 - Reminder to stay abreast of meeting minutes
4. Committee Updates
 - Brian Conlon: Finance met in April, did not meet in May
 - Sue Ross: Governance met in April, did not meet in May
 - Nick Kotzamanis: Academic Excellence met in May, held an open Q&A on changes to 5th and 6th Grade. Tony Zamiar presented details and majority of feedback was positive

Public Comment

None

Consent Agenda

5. Business Manager Report and Financial Statements
 - Review of Business Manager Report submitted by Kim DiSalvo
 - Review of Financial Statements
6. Approve Open Session Minutes of Previous Board and Committee Meetings
 - Open Session Minutes - April 25, 2017, as amended
 - Open Session Minutes - May 23, 2017, as amended
 - Finance Committee Minutes – March 14, 2017
 - Finance Committee Minutes – April 18, 2017

Motion by Nick Kotzamanis, seconded by Brian Conlon
On a voice vote all “ayes”, MOTION PASSED

7. Accept Reports on Consent Agenda
Motion by Sue Ross, seconded by Brian Conlon
On a voice vote all “ayes”, MOTION PASSED

Closed Session:

Motion to enter closed session by Nick Kotzamanis, seconded by Brian Conlon
On a roll call vote all “yes”, MOTION PASSED

Closed session entered at 8:08pm

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

8. *Review Closed Session Minutes from Previous Board Meetings*

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.

9. *Employment of Staff Member(s) & FY 17 Performance Reviews*

Closed session ended at 8:39pm

Public Comment

None

Action Agenda

1A – Approve Legal Bill

- None to approve

2A – Approve Sub Consultants Contracts for FY18

- Approval of proposal from Music Tutorial Services, Inc.

Motion by Marcelo Chiodi, seconded by Sue Ross

On a roll call vote, all “yes”, MOTION PASSED

- Approval of proposals from Tech Systems Inc. and Custom Lock & Safe Inc.

Motion by Nick Kotzamanis, seconded by Marcelo Chiodi

On a roll call vote, all “yes”, MOTION PASSED

8A – Approve Closed Session Minutes from Previous Board Meetings

- Approval of Closed Session Minutes for April 25, 2017 & May 23, 2017

Motion by Sue Ross, seconded by Marcelo Chiodi,

On a roll call vote, all “yes”, MOTION PASSED

9A – Approve Employment of Staff Members, FY17 Performance Reviews & Recommendations

- Approval of End of Year (EOY) bonuses for staff

Motion by Marcelo Chiodi, seconded by Brian Conlon

On a roll call vote, all “yes”, MOTION PASSED

- Approval of EOY bonus for Geoff Deigan

Motion by Nick Kotzamanis, seconded by Sue Ross

On a roll call vote, all “yes”, MOTION PASSED

- Approval of Employment of Staff Members
 - i. Marnie McKee, moving from Resource Teacher to Kindergarten Teacher
 - ii. Juliana Parker, moving from Instructional Assistant to Kindergarten Teacher

Motion by Marcelo Chiodi, seconded by Sue Ross

On a roll call vote, all “yes”, MOTION PASSED

New Business

1. Sub Consultants Contract(s) – Band, Door Locks

- Presented by Geoff Deigan

- Review and discussion of proposals for band from Jim Jacobs and Music Tutorial Services, Inc.
 - Review and discussion of proposals from Tech Systems Inc. and Custom Lock & Safe Inc.
2. Auditors
- Update by Geoff Deigan
 - Auditor visit week of June 19, will return in July
 - Reminder to stay abreast of meeting minutes
3. Committee Updates
- Brian Conlon: Finance met in April, did not meet in May
 - Sue Ross: Governance met in April, did not meet in May

New Business

Geoff Deigan provided updates on:

- Landscaping / Sustainable School Yard (SSY)
- Plans for improvements in front of the Gym
- Plans for improvements including new garden outside Comstock Building
- Plans for improvements including sustainable water handling system with native plants outside Carson Building
- Plans for improvements to Library and Wright Building
- Summer upkeep

Ed Jamison and Brian Conlon reviewed timeline for upcoming Board of Directors election

Dan Fedor led discussion of recent tragedy at Lake Leopold

Adjourn

Motion by Nick Kotzamanis, seconded by Brian Conlon

On a voice vote, all “ayes”, MOTION PASSED

Respectfully submitted,

Abe Janis

PCCS Board Secretary

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