



PCCS Board of Director's Meeting
Approved OPEN SESSION MINUTES
Tuesday, September 26, 2017 7:00 PM
Comstock Building – Muir Hall
1591 Jones Point Road
Grayslake, IL 60030

Members Attending:

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

Members Not in Attendance:

Dan Fedor, Board Member

Committee Members:

Brett Edmonds, Finance

Staff Attending:

Geoff Deigan, Executive Director
Tony Zamiar, Dean of Faculty & Students
Robb Freeman, Teacher

Public Attending:

Helen "Nell" Anen, Board Candidate
Devon Mann, Board Candidate
Lisa Profenna, PSO Vice President
Kelli Mehlman, PSO Treasurer

Call to Order - 7:00pm

Ed Jamison

Pledge of Allegiance

Motion to Approve Agenda

Motion by Nick Kotzamanis, seconded by Angela Lewis
On a roll call vote all "yes", MOTION PASSED

Motion to Enter Closed Session

Motion by Brian Conlon, seconded by Jeff Barhorst
On a roll call vote all "yes", MOTION PASSED

Closed Session:

Discussion Related to 5ILCS 120/2(c)(3) - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

1. Board -Elect Candidates Interviews

Closed session entered at 7:03pm; Closed session ended at 8:05pm

Recognition & Appreciation: PCCS Community Support

Geoff Deigan

Mission Moment: Academic Excellence

Geoff Deigan detailed the list of metrics, including: PBIS Platinum ranking within 3 years, recent INCS event, as well as PCCS visits from Hawaii, Taiwan, and Carmel Catholic

Discussion Agenda

2. PARCC Presentation - Tony Zamiar

3. Legal Bills – Geoff Deigan

GSL \$55.00, SPED \$137.50

4. FY 18 Budget Recast – Geoff Deigan

Change in PTCT

5. 1st Reading of Board Policies - Geoff Deigan & Sue Ross

- 900.01 – Gifts to the School
- 900.02 – Community Use of School Facilities
- 900.06 –Advertising and Distributing Materials in School
- 900.07 – Public Suggestions and Concerns

6. Committee Updates

Governance – none

Academic Excellence – update and discussion of high staff retention rate

Finance – update and note that auditors will attend next meeting

Public Comment

Discussion of chrome book policy update initiated by Brian Conlon

PSO Update – Lisa Profenna & Kelli Mehlman

Hunt Club Pool fundraiser was successful; largest ever

Spirit Wear was successful; new vendor

Textile sale & bulb sale updates

Return of Pizza Fridays

Upcoming Restaurant Night at Chipotle

Upcoming Day of Service at PCCS on Saturday, Sept 30

Upcoming Fall Fest on October 22 from 12-4pm:

Magician, Pumpkin Sales, Art Show, Food from Momcorn

Consent Agenda

6. Leadership Team Reports

Approved, as provided

7. Financial Statements

Motion by Angela Lewis, seconded by Marcelo Chiodi

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

8. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings

None to approve

9. Motion to Accept Reports on Consent Agenda

Motion by Sean Daw, seconded by Brian Conlon

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

Public Comment

None

Action Agenda

1A – Appoint Board Elect Position – Helen Anen

Motion by Sean Daw, seconded by Angela Lewis

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

1A – Appoint Board Elect Position – Devon Mann

Motion by Sean Daw, seconded by Angela Lewis

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

3A – Approve Legal Bills for \$ 192.50

Motion by Brian Conlon, seconded by Marcelo Chiodi

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

4A – Approve FY18 Recast Budget

Motion by Brian Conlon, seconded by Nick Kotzamanis

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

11A – Approve Closed Session Minutes from Previous Board Meetings

None

12A – Approve Aftercare, Subs –

Jan Brody, Instructional Assistant at \$12.50/hour & Substitute Teacher at \$17.50/hour

Allison Shallenberg, Instructional Assistant at \$11.00/hour & Lunch Substitute at \$10.50/hour

Motion by Nick Kotzamanis, seconded by Angela Lewis

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

New Business

None

Adjourn

Motion by Angela Lewis, seconded by Marcelo Chiodi

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

Adjourned at 9:15pm

Respectfully submitted,

Abe Janis

PCCS Board Secretary

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