



**PCCS Board of Directors,
Governance Committee Meeting**
Approved MINUTES
7:00 pm Tuesday, September 19, 2017
Kennicott Building – Art Room
1531 Jones Point Road
Grayslake, IL 60030

Call to Order

7:06pm

Sue Ross, Committee Chair

Committee Members in Attendance: Sue Ross, Marcello Chiodi, Brian Conlon, Nick Kotzamanis, Laura Luoma
Other Board Members in Attendance: Ed Jamison
Staff Members in Attendance: Geoff Deigan

Discussion Agenda

1. Second review of new draft Board policies: Gifts to District, Community use of School Facilities, Advertising and Distributing Materials in Schools Provided by Non-School Related Entities, Public Suggestions and Concerns
 - o G Deigan and S Ross discussed minor changes since first reading. No additional comments on policies from committee members.
2. Discussion outline of draft Board procedure regarding actions to be taken when Board member's service ends
 - o Reviewed an outline of what will be incorporated into a draft board procedure on actions to be taken when a Board member's service ends. Discussed that both onboarding and offboarding of both Board members and committee members may be covered in this procedure.
3. Review staff handbook language regarding appropriate social media interaction between teachers and students
 - o Not discussed. Will table for next Governance meeting.
4. Review previous governance meeting minutes
 - o Will bring to next meeting

Public Comment

10 Minutes

- No public comment

Action Agenda

- 1A- Approve recommendation of new draft Board policies to Board of Directors: Gifts to District, Community use of School Facilities, Advertising and Distributing Materials in Schools Provided by Non-School Related Entities, Public Suggestions and Concerns
- Brian Conlon made a motion recommending the draft new Board Policies to the Board of Directors. Marcello seconded the motion. Motion passed on all ayes.
- 4A - Approve Minutes of Previous Governance Committee Meetings
- No minutes to approve.

New Business – Future Agenda Items

10 Minutes

- Discussed the possibility of staggering the parent elect and board appointed positions. Could consider moving parent election to spring. S Ross will review current policy and provide draft redlines of what it could look like.

Adjourn

- Nick Kotzamanis made a motion to adjourn. Marcello Chiodi seconded. Motion passed on all ayes. Meeting adjourned at 8:03pm

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@pcharterschool.org.

The PCCS Board of Directors consists of:

President: Ed Jamison
Angela Lewis
Dan Fedor

Vice President: Nick Kotzamanis
Sean Daw
Marcelo Chiodi

Treasurer: Brian Conlon
Sue Ross

Secretary: Abe Janis
Jeff Barhorst

Governance Committee Members

Sue Ross – Chair
Nick Kotzamanis

Dean Thorson
Jeff Barhorst

Brian Conlon
Marcelo Chiodi

Laura Luoma