



## **PCCS Board of Director's Meeting APPROVED MINUTES**

Tuesday, Nov 28, 2017 7:00 PM  
Comstock Building – Muir Hall  
1591 Jones Point Road  
Grayslake, IL 60030

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### **Call to Order**

7:06 pm

Ed Jamison, President

### **Members Attending:**

Nell Anen, Board Member  
Marcelo Chiodi, Board Member  
Brian Conlon, Treasurer  
Dan Fedor, Board Member  
Ed Jamison, President  
Abe Janis, Secretary  
Devon Mann, Board Member  
Sue Ross, Board Member

### **Members Not in Attendance:**

Nick Kotzamanis, Vice President  
Angie Lewis, Board Member

### **Staff Attending:**

Geoff Deigan, Executive Director  
Tony Zamiar, Dean of Students  
Kim Bonczkowski, Teacher

### **PSO Members Attending:**

N/A

### **Pledge of Allegiance**

### **Mission Moment: Welcome Parent Elect Board Member Oath/Paperwork**

Geoff Deigan and Ed Jamison welcomed Dan Fedor for a second term as Parent Elect.

### **Closed Session:**

Discussion Related to 5ILCS 120/2(c)(10) The placement of individual students in special education programs and other matters relating to individual students.

#### 1. Student A

- It was decided during Open Session that a Closed Session was unnecessary. Non-specific overview was provided for Board discussion

### **Consent Agenda**

2. Financial Statements  
Brian Colon described as ahead of last year
3. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings  
Marcelo Chiodi made a motion to approve all minutes. Motion was seconded by Abe Janis. Motion was approved: all ayes.

4. Motion to Accept Reports on Consent Agenda  
Brian Conlon made a motion to accept all reports. Motion was seconded by Sue Ross.  
Motion was approved: all ayes.

### **Discussion Agenda**

5. Legal Bills for \$357.50 as discussed
6. Strategic Plan Review
7. Board Goals and Work Plan  
Geoff Deigan & Ed Jamison: Long-term vision options presented discussed and Board Goals supporting the vision will be discussed at future Board meetings
8. Executive Director FY18 Goals Update  
Geoff Deigan: to be sent to BOD for January discussion

**Public Comment:** Coding Club presented by sponsor Dan Fedor. Open to all students in 3<sup>rd</sup> – 8<sup>th</sup> grades. Curriculum will be Google CS First

### **Action Agenda**

5A – Approve Legal Bills for SPED: \$357.50  
Sue Ross made a motion to approve. Motion was seconded by Marcelo Chiodi. Motion was approved via roll call: all yesses.

### **New Business:**

No meeting in December, next meeting will be January 2018

### **Adjourn**

Sue Ross made a motion to adjourn. Motion was seconded by Nell Anen. Motion was approved: all ayes. Meeting was adjourned at 9:03pm.

Respectfully Submitted  
Abe Janis, Secretary

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