



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

Tuesday, April 24, 2018 7:00 PM  
Vicky Ranney Environmental Library  
Upper Wright Schoolhouse  
1571 Jones Point Road  
Grayslake, IL 60030

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### **Call to Order**

7:04 pm

Ed Jamison, President

### **Members Attending:**

Ed Jamison, President  
Nick Kotzamanis, Vice President  
Brian Conlon, Treasurer  
Marcelo Chiodi, Board member  
Nell Anen, Board member  
Angie Lewis, Board member  
Devon Mann, Board member  
Dan Fedor, Board member  
Sue Ross, Board member  
Abe Janis, Secretary

### **Staff Attending:**

Geoff Deigan, Executive Director  
Tony Zamiar, Dean of Students  
Kelly Smith, Teacher  
Juliana Parker, Teacher

### **Public Attending:**

None

### **Pledge of Allegiance**

### **Recognition & Appreciation:**

Geoff Deigan, Executive Director

Mr. Deigan recognized Patti Stenzel for her service to PCCS. She exemplified natural leadership and will be missed by the Prairie Crossing Charter School community. The board sends their support and condolences to her family.

### **Mission Moment**

Geoff Deigan, Executive Director

Earth Week was celebrated by grades K-6 despite the extended winter weather. CP Projects presented this year demonstrated the trend to move CPs off campus and into the wider community.

### **Discussion Agenda**

1. Legal Bills      SPED: \$1402.50  
No comments from board

2. Review of FY2019 School Budget

Deigan reviewed proposed changes to the budget due to recent decision on ISBE litigation with Woodland/Fremont on charter school funding

3. Illinois State Charter School Commission (SCSC) Annual Review

Deigan reviewed 2016-17 Executive Summary with the vast majority of metrics exceeding or meeting standards

4. Committee Updates

Per Mr. Chiodi, Governance Committee discussed frequency of meetings and policies for advanced learners. Per Mr. Kotzamanis, Academic Excellence Committee did not meet, will meet May 7<sup>th</sup> or 14<sup>th</sup> to discuss implementation of policies on advanced learners. Per Mr. Conlon, Finance Committee reviewed proposed FY2019 budget

**Public Comment:** None

**Consent Agenda**

5. Leadership Team Reports

Mr. Zamiar presented on Academics, Professional Development, and Recent and Upcoming Activities. It was announced that Cynthia McGovern will be retiring after 34 years of teaching, including PCCS since 1999. Kelly Smith will also be departing to pursue his Doctorate in Education. Congratulations to both.

6. Financial Statements

Included in agenda, no comments. Report accepted

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

Motion by Ms. Lewis, seconded by Ms. Ross. On a voice vote, all ayes

8. Motion to Accept Reports on Consent Agenda

Motion by Ms. Anen, seconded by Ms. Lewis. On a voice vote, all ayes

**Closed Session:**

Motion by Ms. Lewis, seconded by Mr. Kotzamanis Motion to enter closed session at 8:10pm On a voice vote, all yes for:

Discussion related to 5ILCS 120/2(c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

9. FY19 CBA Salary Re-Opener

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

10. 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.

11. FY19 Staffing Updates

12. Executive Director Performance Review

Motion by Mr. Conlon, seconded by Mr. Kotzamanis Motion to leave Closed session at 9:38pm Voice vote all yes.

**Public Comment -None**

## **Action Agenda**

1A – Approve Legal Bills

Motion by Mr. Chiodi, seconded by Mr. Kotzamanis. On a roll call, all ayes

2A – Approve FY19 Proposed Budget

Motion by Ms. Lewis, seconded by Mr. Conlon. On a roll call, all ayes

10A – Authorize Board Chair to execute CBA Salary Reopener Agreement (Tentative for May 16)

Motion by Ms. Lewis, seconded by Mr. Chiodi. On a roll call, all ayes

11A – Approve Closed Session Meeting Minutes for Previous Board Meetings

Motion by Ms. Lewis, seconded by Mr. Kotzamanis. On a roll call, all ayes

## **New Business:**

Mr. Fedor's suggestion of alternate graduation locations was discussed. Mr. Deigan to revisit notes from exploration of using CLC

## **Adjourn**

Ms. Mr. Kotzamanis made a motion to adjourn the meeting. Mr. Chiodi seconded the motion. Motion was approved on all ayes. Meeting was adjourned at 9:41pm.

Respectfully submitted,

Abe Janis

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