



**PCCS Board of Director's Meeting**  
**Approved OPEN SESSION MINUTES**

Tuesday, May 22, 2018 7:00 PM  
Vicky Ranney Environmental Library  
1571 Jones Point Road  
Grayslake, IL 60030

**Present**

Sue Ross, Board Member  
Devon Mann, Board Member  
Nell Anen, Board Member  
Ed Jamison, President  
Nick Kotzamanis, Vice President  
Brian Conlon, Treasurer  
Abe Janis, Secretary

**Absent**

Marcelo Chiodi, Board Member  
Angela Lewis, Board Member  
Dan Fedor, Board Member

**Staff**

Geoff Diegan, Executive Director  
Tony Zamiar, Dean of Students  
Jana McGeever, Teacher  
Lisette Roman-Ahlgrim, Teacher  
Josh Flood, Teacher  
Heather Jackson, Teacher

**Public Attending:** Dean Thorson & Scott Fullerton

**Call to Order** 7:01pm  
President Ed Jamison

**Pledge of Allegiance**

**Recognition & Appreciation:**

Geoff Diegan presented R&A of Anne Gernady, School Psychologist and Nick Tse, Student

**Mission Moment:**

8<sup>th</sup> Graders Madeline Fullerton and Natalie Thorson presented a video with teachers Mrs. Jackson and Mr. Flood on the 2017-18 Virginia trip

**Motion to Approve Agenda**

Motion by Sue Ross, seconded by Brian Conlon. All 'ayes'

**Discussion Agenda**

1. Legal Bills April GSL \$ 412.50  
No questions from board
2. Final Approval of FY18 School Calendar  
Correction in April, total of 183 days
3. Sub Consultants Contracts –Band, OT, Hearing Itinerant, Speech  
Reviewed. No change in contractors from 2017-18. Band contract pending.
4. Committee Updates  
Finance, Governance Committees did not meet. Academic Excellence discussed programs for advanced learners; minutes are included in packet.

**Public Comment**

None

**Consent Agenda**

5. Leadership Team Reports  
8<sup>th</sup> Grade graduation on May 31<sup>st</sup> at 7pm. BOD attendance requested.
6. Financial Statements

Reviewed by Brian Conlon, no questions

7. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings As amended. Motion by Nick Kotzamanis, seconded by Nell Anen. All 'ayes'
8. Motion to Accept Reports on Consent Agenda  
Motion by Brian Conlon, seconded by Nick Kotzamanis. All 'ayes'

### **Closed Session**

Motion to enter closed session by Brian Conlon, seconded by Nick Kotzamanis. On a roll call, all 'yes'  
*Closed session entered at 7:39pm*

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

9. 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.

10. Executive Director Performance Review
11. FY19 Employee Roster and Summer Work Employees
12. New Teachers

*Closed session exited at 9:08pm*

### **Public Comment**

None

### **Action Agenda**

- 1A – Approve Legal Bills for \$ 412.50  
Motion by Sue Ross, seconded by Nell Anen. On a roll call, all 'yes'
- 2A – Approve Final FY18 School Calendar  
As amended. Motion by Nell Anen, seconded by Sue Ross. All 'ayes'
- 4A – Approve Subconsultants Contracts for FY19  
Motion by Nick Kotzamanis, seconded by Nell Anen. On a roll call, all 'yes'
- 9A – Approve Closed Session Minutes from Previous Board Meetings  
Motion by Sue Ross, seconded by Brian Conlon. All 'ayes'
- 11A – Approve FY19 Employee Roster and Summer Work Employees  
Motion by Brian Conlon, seconded by Nick Kotzamanis. On a roll call, all 'yes'
- 12A – Approve FY19 New Teachers  
Sydney McNally, Sam Hurwitz, Katherine Mui, & Megan Ottaviani per CBA  
Motion by Nell Anen, seconded by Brian Conlon. On a roll call, all 'yes'

### **New Business:**

Ed Jamison on Summer BOD meetings: Keep 6/26/2018 meeting. Scheduling of committee meetings- keep per calendar

### **Adjourn**

Motion by Brian Conlon, seconded by Nell Anen. All 'ayes' Adjourned at 9:42pm

### **Respectfully submitted,**

Abe Janis, Secretary