



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

### **Approved OPEN SESSION MINUTES**

Tuesday, August 28, 2018 7:00 PM  
Vicky Ranney Environmental Library  
1571 Jones Point Road  
Grayslake, IL 60030

---

#### **Board Members Present:**

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

#### **Absent:**

N/A

#### **Staff:**

Geoff Deigan, Executive Director  
Tony Zamiar, Dean of Students  
Josh Flood, Teacher

**Call to Order**            7:00pm  
Mr. Jamison

#### **Pledge of Allegiance**

#### **Mission Moment:**

Mr Flood, Social Studies Teacher led the board through an example of a mindfulness exercise from the recently implemented Calm Classroom curriculum

#### **Recognition and Appreciation:**

Mr. Zamiar recognized teachers Danielle Venegoni and Heather Jackson for receiving the "Those Who Excel" Award from ISBE. Mr. Deigan also recognized the Summer Staff for all the work they did to prepare the rooms, gardens, landscaping and buidlings for the academic year.

#### **Motion to Approve Agenda**

Motion by Ms. Lewis, seconded by Mr. Conlon, on a voice vote all “ayes”

### **Discussion Agenda**

1. Legal Bills June: GSL \$ 220.00 July: GSL \$ 220.00  
General & SPED
2. Open Enrollment – Employee Elected Benefits  
Mr. Deigan presented the options detailed in the packet
3. Executive Director FY19 Goals  
Mr. Deigan presented the rechartering plan and timeline. Mr. Deigan also described the ongoing work under the Catalyst program, and noted the increase in outreach and press releases.
4. Board FY19 Goals  
Mr. Jamison requested a list of goals from the board by the September meeting
5. Board Appointed & Parent Elected Board Candidates Update  
Mr. Conlon & Ms. Anen presented the timeline and makeup of the committees
6. Committee Updates  
Finance: Mr. Conlon - New bookkeeper, update on audit  
Academic Excellence: Mr. Kotzamanis requested confirmation of October meeting date

### **Public Comment**

Jen Piwonski – Will address School Safety Protocols (New Business) during September meeting

### **Consent Agenda**

7. President’s Report  
Mr. Jamison
8. Leadership Team Report  
Mr. Deigan presented Directors Report, Mr. Zamiar presented Administrative Team Report
9. Business Managers Report  
Presented by Mr. Deigan for Kim Disalvo
10. June /July 2018 Financial Statements  
Presented by Mr. Deigan
11. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings  
Motion by Ms. Lewis, seconded by Ms. Anen, on a voice vote all “ayes”
12. Motion to Accept Reports on Consent Agenda  
Motion by Mr. Kotzamanis, seconded by Mr. Conlon, on a voice vote all “ayes”

### **Closed Session:**

*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*

13. 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.*

14. FY19 New Employees

*Discussions related to 5ILCS 120/2(c)(5) -The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a parcel should be acquired.*

15. Item B

Motion to enter Closed Session by Mr. Fedor, seconded by Ms. Lewis. On a roll call all “yes”

Closed Session entered at 8:01pm; Closed Session ended at 8:47pm

**Public Comment** N/A

**Action Agenda**

1A – Approve Legal Bills for \$ 2,255.00

Motion by Ms. Lewis, seconded by Mr. Chiodi. On a roll call all “yes”

2A – Authorize ED to execute renewal of Employee Benefits Package with One Digital

Motion by Ms. Ross, seconded by Mr. Conlon. On a roll call all “yes”

13A – Approve Closed Session Minutes from Previous Board Meetings

Motion by Ms. Lewis, seconded by Mr. Chiodi. On a voice vote all “ayes”

14A – Approve FY19 Employees

Motion by Ms. Anen, seconded by Mr. Kotzamanis. On a roll call all “yes”

**New Business:**

School Safety Protocols – to be covered in September meeting

Board Goals – Mr. Jamison requested ideas from each board member prior to the next meeting

**Adjourn**

Motion to adjourn by Mr. Fedor, seconded by Mr. Kotzamanis. On a voice vote all “ayes”

Meeting adjourned at 9:XXpm

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