



## PCCS Board of Directors Meeting

### OPEN SESSION MINUTES

Tuesday, September 25, 2018 7:00 pm  
Comstock Building – Muir Hall  
1531 Jones Point Road Grayslake, IL 60030

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<b>Board Members Present:</b>	<b>Absent:</b>	<b>Staff:</b>
Ed Jamison, President	Abe Janis, Secretary	Geoff Deigan,
ED	Angela Lewis	
Nick Kotzamanis, Vice President		Tony Zamiar,
Dean		
Brian Conlon, Treasurer		
Sue Ross		
Devon Mann		
Nell Anen		
Marcelo Chiodi		
Dan Fedor		
Angela Lewis (arrived during closed session at 8:52PM)		

**Call to Order** Ed Jamison, 7:00pm

#### **Pledge of Allegiance**

**Mission Moment: School Safety Protocol Presentation:** Mr Zamiar reviewed that the school has a school safety protocol, including crisis prevention, management, and recovery, that is updated every year based on feedback from local law enforcement and other experts.

**Public Comment:** 1) Jen, Brett, and Jen commented on the safety protocol presentation. Commented that there seems to be not much “chatter” among the students that would indicate they feel unsafe in the classrooms. Follow-up questions were asked regarding policing of social media, neighborhood involvement in the crisis plan, and ramifications of bringing a weapon to school.

**Recognition and Appreciation:** PSO: Mr Deigan commended the PSO on their efforts with the rummage sale, fall fest, food in the staff lounge, etc. The PSO is very involved and deserves recognition for their efforts.

**Motion to Approve Agenda:** Mr Conlon moved to approve the agenda. Mr Kotzamanis seconded. Motion approved on all ayes.

**Motion to Enter in to Closed Session for:**

*Discussion Related to 5ILCS 120/2(c)(3) - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.*

Mr Conlon moved to move into closed session. Ms Anen seconded. Motion approved on roll call; all yeses.

Entered into Closed Session at 7:34PM.

Re-entered Open Session at 9:40PM.

**Discussion Agenda:**

2. Legal Bills August: SPED: \$247.80. No questions/concerns
3. FY19 Recast Budget. Budget was recast based on final PCTC. Finance committee recommended approval of recast budget.
4. Charter Renewal Update and Timeline. Initial application is due Oct 5 and I almost complete. There will be a public hearing in the gym on Oct 17. The commission plans a site visit, focus groups, and interviews for Nov 7. The commission will make their recommendations to the board on Dec 7. Dec 18 will be the vote on our recharter, and the ISBE certification process would then follow.
5. Committee Updates. Governance met last week and discussed revisiting the board member skills matrix, recruiting of new committee members, and plans for review of policies for the upcoming year. Finance met last week and reviewed/discussed the budget recast and quarterly update. The auditors will be on site next month. Academic Excellence met this month and discussed an update on the math pathways as well as potential committee topics for 2019.

**Public Comment:** None

**Consent Agenda:**

6. Leadership Team Report. No comments.
7. Financial Statements. No comments.
8. Motion to Approve Open Session Minutes of Previous Board and Committee Meeting: Mr Chiodi moved to approve the Board meeting minutes from August 28, 2018. Mr Conlon seconded. Motion passed on all ayes.

9. Motion to Accept Reports on Consent Agenda: Mr Conlon moved to approve the reports on the consent agenda. Ms Lewis seconded. Motion passed on all ayes.

**Closed Session:** None. It was determined that this closed session was not required.

**Public Comment:** None

**Action Agenda:**

1A – Appoint Board Elect Positions: 1) Mr Jamison nominated Mr Chiodi for a Board appointed position. Mr Kotzimanis seconded. Motion passes on roll call vote; all yeses. 2) Ms Anen nominated Stacey White for a Board appointed position. Mr Kotzimanis seconded. Motion passed on roll call vote; all yeses.

2A – Approve Legal Bills for \$: Mr Kotzimanis moved to approve payment of legal bills of \$247.80. Mr Chiodi seconded. Motion passed on roll call vote; all yeses.

3A – Approve FY19 Budget Recast: Mr Fedor moved to approve FY19 budget recast. M Conlon seconded. Motion passed on roll call vote; all yeses.

10A – Approve FY19 Employees (Angela Furlong at \$14.10/hr as an instructional assistant and at \$17.50 as an Enrich Me instructor; Mary Bryant as an instructional assistant at \$14.10/hr): Mr Chiodi moved to approve hiring of FY19 employees. Mr Fedor seconded. Motion passed on roll call vote; all yeses.

11A – Approve Closed Session Minutes from Previous Board Meetings: Mr Conlon moved to approve the Closed Session Board meeting minutes from August 28, 2019. Ms Anen seconded. Motion passed with all ayes.

**New Business:** Next meeting new officers will be discussed.

**Motion to Adjourn Board Meeting**

Motion to leave Closed Session by Mr. Kotzimanis, seconded by Mr. Jamison; On a roll call, all “yes”

Meeting adjourned