



PCCS Board of Director's Meeting

Approved OPEN MINUTES

Tuesday, June 25, 2019 7:00 PM

Byron Colby Barn

1561 Jones Point Road

Grayslake, IL 60030

PRESENT

Ed Jamison, President
Nell Anen, Vice President
Nick Kotzamanis
Sue Ross
Marcelo Chiodi

Devon Mann
Dan Fedor
Jim Mertz
Abe Janis, Secretary

ABSENT

Stacey White, Treasurer

Call to Order 7:12pm

President Mr. Jamison

Pledge of Allegiance

Discussion Agenda

1. Board FY19 Year End Review
Board discussion of best practices for next year.

2. FY20 Board Goals
Board discussion of goals for next year.

3. 19-20 Board & Committee Meetings/Members through October 2019
Governance Committee: Mr. Chiodi, Mr. Kotzamanis, Mr. Jamison, Mrs. Ross, Rebecca Harrington
Academic Excellence Committee: Mrs. Mann, Mrs. Anen, Mr. Fedor, Mr. Janis
Finance Committee: Mr. White, Mr. Mertz, Mr. Kotzamanis, Mr. Chiodi
Election Committee: Mrs. Anen, Heather Bendorovich; Mr. Deigan to appoint administration representative; PSO representative to be identified

Academic Excellence and Governance Committee Meetings to be held in alternating conjunction with Finance Committee meetings in 2-hour blocks (6-8pm).

4. FY20 Strategic Initiatives
Board discussion of strategic initiatives.

Public Comment N/A

Action Items

3A. Approve FY20 Board & Committee Meetings Schedule
Motion by Mr. Chiodi, seconded by Mr. Fedor. On a voice vote, all "ayes"

Motion to adjourn by Mr. Jamison, seconded by Mr Chiodi. On a voice vote, all "ayes"

Adjourned at 9:28pm