PCCS Board of Directors Meeting

Approved OPEN MINUTES

Tuesday, Oct 29, 2019 PM.

Muir Hall
Comstock Building
1571 Jones Point Road
Grayslake, IL 60030

PRESENT
Ed Jamison, President
Nell Anen, Vice President
Sue Ross
Dan Fedor
Nick Kotzamanis
Marcelo Chiodi
Devon Mann
Jim Mertz
JoAnn Stewart
Demetri Georgatsos
Abe Janis, Secretary

ABSENT
Stacey White, Treasurer

STAFF
Geoff Deigan, Executive Director
Tony Zamiar, Dean of Students
Mrs. Mui, Teacher
Mrs. Jeffery, Teacher

PUBLIC
Cathie, Tori, & Demi Georgatsos

Call to Order 7:02pm
President Mrs. Anen

Pledge of Allegiance

Closed Session:
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.

Motion to enter Closed Session by Mr. Chiodi, seconded by Mr. Jamison. On a roll call vote, all “yes”

Closed Session entered at 7:03pm, exited at 7:11pm

Recognition & Appreciation: Ed Jamison, Sue Ross, Nick Kotzamanis

Mr. Deigan thanked Mr. Jamison, Mr. Kotzamanis and Mrs. Ross for their combined 18 years or service. Mrs. Anen presented each with a plaque to be placed under a planted tree in the spring.

Motion to Adjourn – Sine Die
Motion by Mr. Kotzamanis, seconded by Mrs. Ross. On a voice vote, all “ayes”
Adjourned 7:19pm

Seating of Incoming Board Members
Roll Call to Constitute a Quorum
On a roll call vote, all “yes”

Welcome of Parent-Elect Board Member
Mr. Deigan welcomed Mr. Demetri Georgatsos

Election of New Board Officers Facilitated by Exec Director
Nomination of Mr. Mertz as Board Secretary by Mr. Janis, seconded by Mr. Chiodi.
On a roll call vote, all “yes” with Mr. Mertz abstaining. Motion passed

Nomination of Mr. White as Board Treasurer by Mrs. Anen, seconded by Mr. Chiodi.
On a roll call vote, all “yes”. Motion passed

Nomination of Mr. Chiodi as Board Vice President by Mr. Fedor, seconded by Mr. Mertz.
On a roll call vote, all “yes” with Mr. Chiodi abstaining. Motion passed

Nomination of Mrs. Anen as Board President by Mr. Janis, seconded by Mr. Fedor.
On a roll call vote, all “yes” with Mrs. Anen abstaining. Motion passed

Oath of Office

Resolution to Adopt Policies, Resolutions and Procedures of Former Boards
Motion by Mrs. Anen, seconded by Mr. Chiodi. On a roll call, all “yes”

Resolution to Employ Legal Counsel:
  • Franczek P.C.
Motion by Mr. Chiodi, seconded by Mr. Mertz. On a roll call, all “yes”

Motion to Approve PCCS Holdings, LLC Managers
  • John Wylie, Bob Helle and Eve Lee
Motion by Mrs. Mann, seconded by Mr. Fedor. On a roll call, all “yes”

Recess to Review and Sign Board Documents
All Board Members present signed and returned Board Documents: Oath of Office, Confidentiality Agreement, Board Member Agreement, Conflict of Interest Policy, & Conflict of Interest Certification / Disclosure Form

Re-Call to Order 7:35pm, President Mrs. Anen

Welcome New Board President Mrs. Anen

Discussion Agenda Led by Mr. Deigan
1. Legal Bills GSL (Recharter) $2, 915.25
   No questions on legal bills

2. Committee Composition:
Outreach, Academics, Finance, Governance, Tech Taskforce
Request that Board recruit interested candidates to join committees

3. Calendar of Recurring Events
   Reviewed

4. 1st Reading Policy 500.47 - Accelerated Placement Program
5. 1st Reading Policy 500.48 - Instruction Educational Objectives through Equity
Both will be reviewed in next Governance Committee meeting prior to 2nd Reading

Public Comment None

Consent Agenda

6. President’s Report
   Provided by former President Ed Jamison

7. Leadership Team Reports
   Presented by Mr. Deigan

8. Financial Statements
   Reviewed, no questions

9. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
   Sept 24, 2019 Open Session minutes as amended. Motion by Mr. Chiodi, seconded by Mr. Fedor. On a voice vote, all “ayes”

10. Motion to Accept Reports on Consent Agenda
    Motion by Mr. Janis, seconded by Mr. Mertz. 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

11. Review Closed Session Minutes from Previous Board Meetings
    Discussions related to 5ILCS 120/2(c)(5) - The purchase or lease of real property for the use of the public body.

12. Item B Status
    Discussion Related to 5ILCS 120/2(c)(11) Litigation, when an action against, affecting, or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

13. Legal Bills
14. Pending Litigation

Motion to enter Closed Session by Mr. Mertz, seconded by Mrs. Mann. On a roll call, all “yes”.
Closed Session entered at 7:55pm, exited at 8:24pm

Public Comment None

Action Agenda
1A – Approve Legal Bills for $2,915.25
Motion by Mr. Chiodi, seconded by Mr. Mertz. On a roll call, all “yes”

11A – Approve Closed Session Minutes from Previous Board Meetings
Motion by Mrs. Mann, seconded by Mr. Chiodi. On a voice vote, all “ayes”

**New Business:**
None

**Adjourn**
Motion to adjourn by Mr. Georgatsos, seconded by Mrs. Stewart. On a voice vote, all “ayes”. Meeting adjourned at 8:25pm

**Respectfully Submitted,**
Abe Janis, Board Member