



## PCCS Board of Directors Meeting **Approved** OPEN MINUTES

Tuesday, Oct 29, 2019 PM.  
Muir Hall  
Comstock Building  
1571 Jones Point Road  
Grayslake, IL 60030

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### **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 of 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. 1<sup>st</sup> Reading Policy 500.47 - *Accelerated Placement Program*  
5. 1<sup>st</sup> Reading Policy 500.48 - *Instruction Educational Objectives through Equity*  
Both will be reviewed in next Governance Committee meeting prior to 2<sup>nd</sup> 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