PCCS Board of Directors Meeting
Approved OPEN SESSION MINUTES
Tuesday, Sept. 24, 2019 7:00PM.
Comstock Building
Muir Hall
1571 Jones Point Road
Grayslake, IL 60030

PRESENT
Ed Jamison, President          Marcelo Chiodi
Nell Anen, Vice President       Devon Mann
Stacey White, Treasurer         Dan Fedor
Nick Kotzamanis                 Jim Mertz
Sue Ross                        Abe Janis, Secretary

STAFF
Geoff Deigan, Executive Director
Tricia Johnson, Teacher

Call to Order 7:03pm
President Mr. Jamison

Pledge of Allegiance

Motion to Approve Agenda
Motion by Mrs. Anen, seconded by Mrs. Ross. On a voice vote, all “ayes”

Motion to Enter in to 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.

1. Board - Elect Candidate(s) Interview

Motion by Mr. White, seconded by Mr. Mertz. On a roll call, all “yes”
Closed Session entered at 7:05pm. Closed Session exited at 8:31pm

Discussion Agenda

2. Legal Bills GSL $ 1457.50 Charter $ 1,512.50
   No discussion needed.

3. FY20 Recast Budget
   Discussed the need to adjust budget to reflect actual enrollment and accurate Per Capita Tuition Costs from the surrounding districts. The Finance committee reviewed these changes thoroughly at the September Finance meeting.

4. Committee Composition for FY20
   Discussion of current and potential new committees: Specifically, adding an Outreach Committee to enhance the outreach efforts of the school and establishing a Technology Task Force within Academic Excellence committee to look at proactive improvements with the school’s growing technology needs.
5. Election Policy Discussion
Discussion of current policy and potential changes to combine the Parent Elect and Board Nominating committee as one overarching Election Committee and adjust language in the current policy to reflect online balloting and upgraded processes.

6. Committee Updates
Updates from Governance & Finance Committee Chairs from September meetings. Finance reviewed line items of the recast budget and makes the recommendation to the Board to approve. Governance worked primarily on the first read drafts of the election Policy updates and will continue to refine that policy with feedback from the Boards discussion tonight.

7. Charter Agreement
No updates from previous meetings. ISBE is in the process of reviewing the submittals.

Public Comment N/A

Consent Agenda

8. Financial Statements

9. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
September 3, 2019 Finance Committee & Open Session minutes
February 19, 2019 Governance Committee minutes
Motion by Mr. Fedor, seconded by Mr. Mertz. On a voice vote, all “ayes”

10. Motion to Accept Reports on Consent Agenda
Motion by Mr. White, seconded by Mr. Chiodi. On a voice vote, all “ayes”

The Board declined to enter Closed Session.

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.

11. FY20 New Employees

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) 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

Public Comment N/A

Action Agenda

1A – Appoint Board Elect Position(s)
Motion to appoint Abe Janis by Mr. White, seconded by Mrs. Anen. On a roll call vote, all “yes” with Mr. Janis abstaining
Motion to appoint JoAnn Stewart by Mr. Jamison, seconded by Mr. White. On a roll call vote, all “yes”

2A – Approve Legal Bills for $2,970.00
Motion by Mr. Chiodi, seconded by Mrs. Ross. On a roll call vote, all “yes”

3A – Approve FY20 Budget Recast
Motion by Mr. White, seconded by Mr. Chiodi. On a roll call vote, all “yes”

11A – Approve FY20 Employees
Maggie Whitman for an After Care Assistant for 20 hrs./week for $11/hr.
Motion by Mrs. Anen, seconded by Mr. Mertz. On a roll call vote, all “yes”

13A – Approve Closed Session Minutes from Previous Board Meetings
Motion by Mr. Kotzamanis, seconded by Mr. Chiodi. On a voice vote, all “ayes”

**New Business N/A**

**Motion to Adjourn**
Motion by Mrs. Ross, seconded by Mr. Kotzamanis. On a voice vote, all “ayes”

Adjourn 9:20pm

Respectfully submitted,

Abe Janis
Board Secretary