



## **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

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### **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