



PCCS Board of Directors Meeting APPROVED OPEN SESSION MINUTES

Tuesday, November 19, 2019 7:00PM.

Vicky Ranney Library
1591 Jones Point Road
Grayslake, IL 60030

PRESENT

Nell Anen, President
Marcelo Chiodi, Vice President
Stacey White, Treasurer
Dan Fedor
JoAnn Stewart
Devon Mann
Demetri Georgatsos
Abe Janis

ABSENT

Jim Mertz, Secretary

STAFF

Geoff Deigan, Executive Director
Tony Zamiar, Dean of Students
Mrs. Barnett, Teacher

PUBLIC

Jessica John, Parent

Call to Order 7:05pm
President Mrs. Anen

Pledge of Allegiance

Recognition and Appreciation – Rob Freeman & Peter Zaragoza

Mr. Deigan recognized Mr. Freeman and Mr. Zaragoza's organization of a successful International Fest, which was held in the Byron Colby Barn

Mission Moment – Site Seminar

Mr. Deigan provided a summary of the event, attended by representatives from the regional EPA as well as 15 schools

Discussion Agenda

1. Legal Bills GSL (Benefits) \$2, 000.00 (Re-charter) \$3,712.50
No questions from Board

2. Committee Meeting Schedule

Committee meeting schedule discussed. Mr. Fedor will serve on the Governance Committee as well as lead the future Technology Task Force

3. 2nd Reading Policy 500.47 - *Accelerated Placement Program*

Reviewed by Board. Minor changes to text will be addressed in Governance Committee

4. 2nd Reading Policy 500.48 - *Instruction Educational Objectives through Equity*

Reviewed by Board. No material changes suggested.

5. 2nd Reading 200.21 *Election Policy*

Reviewed by Board. Discussion of splitting Board Appointed and Parent Elect candidate timing.

Public Comment N/A

Consent Agenda

6. Leadership Team Reports presented by Mr. Deigan

7. Financial Statements presented by Mr. Deigan and Mr. White

8. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
October 29, 2019 Open Session Minutes; Oct 4 & Oct 29 2019 Election Committee Meeting Minutes
Motion by Mr. Chiodi, seconded by Mr. White. On a voice vote, all “ayes”

9. Motion to Accept Reports on Consent Agenda

Motion by Mr. Georgatsos, seconded by Mrs. Stewart. 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

10. *Review Closed Session Minutes from Previous Board Meetings*

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.

11. *Legal Bills*

12. *Pending Litigation*

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. White. On a roll call vote, all “yes”

Closed Session entered at 7:42pm, exited at 8:24pm

Public Comment N/A

Action Agenda

1A – Approve Legal Bills for \$ 5,712.50

Motion by Mrs. Stewart, seconded by Mr. Chiodi. On a roll call vote, all “yes”

2A – Approve Committee Meeting Schedule

Motion by Mr. White, seconded by Mrs. Mann. On a voice vote, all “ayes”

3A – Approve Policy 500.47 - Accelerated Placement Program

Motion by Mr. Chiodi, seconded by Mrs. Georgatsos. On a voice vote, all “ayes”

4A – Approve Policy 500.48 - Instruction Educational Objectives through Equity
Motion by Mrs. Stewart, seconded by Mr. White. On a voice vote, all “ayes”

~~5A—Approve Election Policy~~
To be returned to committee

10A – Approve Closed Session Minutes from Previous Board Meetings
Motion by Mr. Georgatsos, seconded by Mr. White. On a voice vote, all “ayes”

New Business: Mr. Janis suggested adding discussion and development of a social media policy to agenda for a future meeting

Adjourn

Motion by Mr. White, seconded by Mr. Fedor. On a voice vote, all “ayes”. Meeting adjourned at 8:38pm

Respectfully Submitted,
Abe Janis, Board Member