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    ABSENT   STAFF
Nell Anen, President  Jim Mertz, Secretary
Marcelo Chiodi, Vice President     Geoff Deigan, Executive Director
Stacey White, Treasurer
Dan Fedor
JoAnn Stewart
Tony Zamiar, Dean of Students
Demetri Georgatsos
Mrs. Barnett, Teacher
Abe Janis

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