



PCCS Board of Director's Meeting **APPROVED Meeting Minutes**

Tuesday, January 28, 2020 7:00 PM
Vicky Ranney Library - 1591 Jones Point Rd.
Grayslake, IL 60030

Call to Order

- Meeting was called to order by President Nell Anen at 7:03pm CST.
- In Attendance
 - PCCS Board:
 - Nell Anen – President (left meeting at 8:15 PM)
 - Marcello Chiodi – Vice President
 - Stacey White – Treasurer
 - Jim Mertz - Secretary
 - Abe Janis
 - Dan Fedor
 - Devon Mann
 - JoAnne Stewart
 - Demetri Georgatsos
 - Staff:
 - Geoff Deigan – Executive Director
 - Tony Zamiar – Dean of Faculty and Students

Pledge of Allegiance

Recognition and Appreciation – Matt Johnson and Yvonne Schaeffer

- *Yvonne Schaefer will be retiring. The Board and Administration thank her for her service to the PCCS community. Matt Johnson was recognized for the contributions he has made to provide enrichment opportunities at PCCS, particularly related to math, robotics, and the academic bowl.*

Mission Moment – Boys Basketball

- *Both teams won the Lakes Conference sportsmanship award*

Discussion Agenda

1. Legal Bills: *GSL (Re-charter) \$357.50. Former attorney is moving on to another opportunity. New attorney, Nicki Bazer, has been retained*
2. *2nd Reading Election Policy*
3. Long Term Bond Financing Update: *Closing of bonds on February 3rd. Demand was greater than anticipated. Funding is set for 30 yrs.*
4. SCSC Site Visit- *The visit occurred on January 23 with no concerns noted.*
5. Lottery Open Houses – *The first open house was held on Weds, Jan 15th. The second open house is scheduled for Thursday, Feb 13th.*
6. Outreach Update (presentation): *Discussion on outreach success and demonstration of outreach heatmap.*
7. Executive Director Goals (presentation): *Noted we are in the last leg of the 2018-2020 ED objectives.*



Public Comment

- *No public comments submitted*

Consent Agenda

1. Leadership Team Reports: Presented by Tony Zamiar
 - High School placements are wrapping up for 8th grade students.
 - Students are finishing Winter NWEA testing.
 - 7th grade taking environmental learning trip to Eagle Bluff.
 - PCCS will be hosting the final of the regional spelling bee
2. Committee Updates: *Nothing reported as pertinent information had already been conveyed to the Board*
3. Financial Statements: *Question raised with regard to outreach being underbudget. This was acknowledged as due to timing.*
4. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings: *Motion made by Marcello Chiodi. Second by Stacey White. Approved on voice vote; carried all Ayes.*
5. Motion to Accept Reports on Consent Agenda: *Motion made by Stacey White. Second by Devon Mann. Approved on voice vote; carried all Ayes*

Closed Session: Did not go into closed session

Action Agenda

- 1A – Approve Legal Bills for \$ 357.50
 - *Motion made by Stacey White. Second by Demetri Georgatsos. Approved on voice vote; carried all Ayes*
- 2A – Approve Election Policy
 - *Motion made by Dan Fedor. Second by JoAnne Stewart. Approved on voice vote; carried all Ayes*
- 13A – Approve New Employee, Accept Resignation
 - New Employees:
 - Colleen Hitzler as Substitute Teacher on an as-needed basis for \$15/hour
 - Kristine Griffin as Substitute Instructional Assistant on an as-needed basis for \$14/hour
 - Accepted Resignation of Yvonne Schaeffer
 - *Motion made by Jim Mertz. Second by Dan Fedor. Approved on voice vote; carried all Ayes*
- 14A – Approve Closed Session Minutes from Previous Board Meetings
 - *Motion made by JoAnne Stewart. Second by Abe Janis. Approved on voice vote; carried all Ayes*



Adjourn

- *Motion to adjourn: Dan Fedor. Second by Jim Mertz. Approved on voice vote, all "ayes".*
- *Meeting adjourned at **8:30pm CST***

Respectfully Submitted,
James Mertz
Board Secretary