



PCCS Remote Board of Director's Meeting APPROVED Meeting Minutes

Tuesday, April 14, 2020 6:30 PM
Zoom Meeting

Call to Order

- Meeting was called to order by President Nell Anen at 6:35pm CST.
- All In Attendance
 - PCCS Board:
 - Nell Anen – President
 - 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

Discussion Agenda

1. Short Term Loan Transaction with LFBT:
 - *Expecting decrease in future state funding due to COVID-19 impact.*
 - *Loan will allow PCCS to reallocate operating funds in payroll, utilities and lease agreements. Will give us more flexibility and provide safety net.*
 - *New bank account will be opened to management and accounting of these funds.*
 - *Funds not used could be paid back. Funds used for designated purposes by the program would be forgiven as a grant.*
2. Minutes from Previous Board Meetings:
 - *No additional feedback.*

Public Comment: *There was no public present this evening.*

Closed Session: *Did not go into closed session.*

Action Agenda

- 1A – Board Resolution for Short Term Loan Transaction with LFBT
 - *Motion made by Dan Fedor. Second by Stacey White. Approved on roll call vote; carried all 'Yes'.*
- 2A – Approve Meeting Minutes from Previous Meetings
 - *Motion made by JoAnne Stewart. Second by Demetri Georgatsos. Approved on roll call vote; carried all 'Yes'.*

New Business

- *Committee meetings may be postponed based upon ISBE meeting restrictions and guidelines, due to COVID-19.*
- *No updates from Springfield with regard to school year at this time.*
- *Discussion on status of e-Learning at PCCS and other schools with look ahead to more structured curriculum for 2020-2021 and beyond.*

Adjourn at 7:21pm CST

- *Motion to adjourn made by Stacey White. Second by Marcello Chiodi. Approved on roll call vote; carried all 'Yes'.*
- *Meeting adjourned*

Respectfully Submitted,
James Mertz - Board Secretary