



PCCS Remote Board of Director's Meeting **DRAFT Meeting Minutes**

Tuesday, March 31, 2020 7:00 PM

Call in #: 605-313-4819

Access Code: 227713#

Call to Order

- Meeting was called to order by President Nell Anen at 7:10pm CST.
- 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
 - Other
 - Kristin Boss – PCCS Parent
- Absent: None

School Guidelines and Protocols for Remote Meetings – Geoff Deigan

- *Challenge with existing infrastructure available for conference call. Alternatives to be explored for April meeting.*

Discussion Agenda

1. COVID-19 Update:
 - *Expect social distancing to continue through April 30th.*
 - *ISBE "Act of God" days stopped on March 30th*
 - *E-learning planning day on 3/31/2020.*
 - *Tomorrow, 4/1/2020 the PCCS e-learning program will be in effect.*
 - *All of April's field trips have been cancelled.*
2. FY21 School Calendar:
 - *No concerns at this time with FY21 calendar being impacted by current adjustments due to COVID-19.*
 - *Calendar has been approved by the collective bargaining agreement.*
3. Parent Elect Board Position Update: *R.*
 - *Due to COVID-19 mandated quarantine by the state, it was not possible to run an open election during the planned time-frame. It is the decision of the election committee and agreed upon by the board that elections will be pushed to Fall 2020.*
 - *Notification will be sent that elections will be pushed to Fall 2020*
4. FY20 Executive Director Review Update:
 - *Next month the board will complete the Executive Director review.*



5. Board Mandated Training update:

- *Two training modules are currently available. Modules 3 and 4 will be available in April and May.*
- *Deadline to complete has been extended.*

Public Comment

- Kristin Boss – PCCS Parent: *Question regarding school calendar and if PCCS has considered having conference directly before Spring Break.*
 - Response by Geoff Deigan: *In prior years when spring conferences have happened prior to Spring Break, attendance was low.*

Consent Agenda

1. Financial Statements: *No concerns expressed with the current financials.*
2. Motion to Approve Open Session Minutes of February Board Meeting with revision to date: *Motion made by JoAnne Stewart. Second by Abe Janis. Approved on roll call vote; carried all 'Yes'.*
3. Motion to Accept Reports on Consent Agenda: *Motion made by Joanne Stewart. Second by Abe Janis. Approved on roll call vote; carried all 'Yes'.*

Closed Session: Did not go into closed session

Action Agenda

2A – Approve FY21 School Calendar

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

Adjourn

- *Motion to adjourn made by Abe Janis. Second by Dan Fedor. Approved on roll call vote; carried all 'Yes'.*
- *Meeting adjourned at **8:09pm CST***

Respectfully Submitted,

James Mertz
Board Secretary