



PCCS Remote Board of Director's Meeting **APPROVED Meeting Minutes - Open Session**

Tuesday, April 28, 2020 6:30 PM

Zoom Meeting

Meeting ID: 697 198 8979

Password: 159304

Call to Order – Roll Call

- Meeting was called to order by President Nell Anen at 6:35pm 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 – joined at 6:37pm CT
 - Demetri Georgatsos
 - Staff:
 - Geoff Deigan – Executive Director
- Absent: None

Discussion Agenda

1. FY21 Budget
 - *Similar approach followed as prior years.*
 - *Conservative approach taken given current unknowns due to Covid-19.*
 - *Finance Committee approved budget*
 - *Recent conversation with ISBE. PCTC #s should be released later this month. No major impact expected to FY21. May be impact to FY22.*
2. Committee Update
 - *Finance: No additional updates.*
 - *Election: Nothing to report.*
 - *Governance: Board training. Not all members of the board have received invitations from ISBE for the online training. Geoff suggested keeping file of completion certificates for future auditing.*
 - *Academics: Nothing to report.*
 - *Outreach: Nothing to report.*
3. Executive Director Evaluation
 - *Prior to Board discussion, Nell and Marcello will have meeting with Geoff to review as a small group the bring that info to the board next month.*
4. Employee Roster FY21
5. Clinician Consultants Contracts
6. Board Goals
 - *Formal planning discussion to be held at later date. No pressing concerns at this time.*

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



Consent Agenda

7. Leadership Team Reports
 - *No additional updates.*
8. Financial Statements
 - *Finances are in a good place.*
 - *Majority of trip refunds have been provided.*
9. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
 - Overall Board Minutes (Jan and April):
 - Finance Minutes (January 21, 2020 and April 21, 2020)
 - Outreach Minutes (January 21st)
 - Governance Minutes (November 12, 2019)
 - *Motion made by Stacey White. Second by Demetri Georgatsos. Approved on roll call vote; carried all 'Yes'.*
10. Motion to Accept Reports on Consent Agenda
 - *Motion made by Dan Fedor. Second by JoAnne Stewart. Approved on roll call vote; carried all 'Yes'.*
11. Motion to approve F2020 budget
 - *Motion made by JoAnne Stewart. Second by Marcello Chiodi. Approved on roll call vote; carried all 'Yes'.*

Action Agenda

- 1A – Approve FY21 Budget
 - *Motion made by JoAnne Stewart. Second by Marcello Chiodi. Approved on roll call vote; carried all 'Yes'.*
- 4A – Approve FY21 Employee Roster and Consultant Contracts
 - *Motion made by Marcello Chiodi. Second by Dan Fedor. Approved on roll call vote; carried all 'Yes'.*
- 5A – Approve Clinician Consultant Contracts
 - *Motion made by Stacey White. Second by JoAnne Stewart. Approved on roll call vote; carried all 'Yes'.*

New Business: *There was no new business brought forth this evening.*

Adjourn

- *Motion to adjourn made by Marcello Chiodi. Second by JoAnne Stewart. Approved on roll call vote; carried all 'Yes'.*
- *Meeting adjourned at 7:40pm CST*

Respectfully Submitted,
James Mertz
Board Secretary