



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

Tuesday, May 26, 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 6:37pm CST.
- In Attendance
 - PCCS Board:
 - Nell Anen – President
 - Marcello Chiodi – Vice President
 - Stacey White – Treasurer
 - Jim Mertz - Secretary
 - Abe Janis
 - Dan Fedor – joined 6:40pm
 - JoAnne Stewart
 - Demetri Georgatsos
 - Staff:
 - Geoff Deigan – Executive Director
- Absent:
 - Devon Mann

Discussion Agenda

1. Strategic Plan Update
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2. COVID19 Update for Opening FY21
 - *Teachers from the Comstock and Carson buildings, and special-ed to come up with plans to address different school reopening scenarios; open, virtual, hybrid*
 - *Sending out survey in next few days to parents and staff to assess virtual learning*
 - *Waiting on ISBE to give final approval on school calendar*
 - *Question re: FY21 curriculum. Is review of virtual curriculum in place? Response: Direction from ISBE was to NOT introduce new material, but to focus on mastering existing content. Expecting full curriculum plan for FY21 if continued virtual learning required.*
3. Board and Committee Meeting Calendar
 - *Confirmed no additional committee meetings needed for current school year.*
4. Current Year Final/Amended School Calendar
 - *No make-up days required. Revised calendar includes Governor's Act of God days due to Covid-19 impact.*
 - *Graduation will be virtual graduation.*

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

Closed Session:

Discussion related to 5ILCS 120/2(c)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5. Executive Director Evaluation



- Motion to move to closed session, related to 5ILCS 120/2(c)(1). *Motion made by Marcello Chiodi. Second by Stacey White. Approved on roll call vote; carried all 'Yes'.*

Consent Agenda:

6. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
 - Committee: *Motion made by Stacey White. Second by Demitri Georgatsos. Approved on roll call vote; carried all 'Yes'.*
 - Open Session Minutes: *Motion made by JoAnn Stewart. Second by Dan Fedor. Approved on roll call vote; carried all 'Yes'.*
7. Motion to Accept Reports on Consent Agenda: Nothing applicable

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

Action Agenda:

- 3A. Approve Board and Committee Calendar
 - *Motion made by Demitri Georgatsos. Second by Marcello Chiodi. Approved on roll call vote; carried all 'Yes'.*
- 4A. Adopt Amended FY20 Year-end Calendar
 - *Motion made by JoAnne Stewart. Second by Dan Fedor. Approved on roll call vote; carried all 'Yes'.*
- 7A. Approve Closed Session Minutes from Previous Meetings
 - *Motion made by Dan Fedor. Second by Demitri Georgatsos. 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 Dan Fedor. Second by Marcello Chiodi. Approved on roll call vote; carried all 'Yes'.*
- *Meeting adjourned at 8:09pm CST*

Respectfully Submitted,

James Mertz
Board Secretary