



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

Tuesday, March 30, 2021 6:30 PM

Zoom Meeting

Call to Order – Roll Call

- Meeting was called to order by President Nell Anen at 6:32pm CST.
- In Attendance
 - PCCS Board:
 - Nell Anen – President
 - Marcelo Chiodi – Vice President
 - Stacey White – Treasurer
 - Jim Mertz - Secretary
 - Abe Janis
 - JoAnn Stewart
 - Demetri Georgatsos
 - Lea-Ann Domanski
 - Ankur Bhatia
 - Rebekka Herrington
 - Staff:
 - Geoff Deigan – Executive Director
 - Public
 - Betsy Pondelik

Motion to Approve Agenda :

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

Public Comment : no public comment this evening

Discussion Agenda

1. Phase 4 Learning Update
 - Parent Listening sessions were held yesterday.
 - Geoff noted there is an approximate 80/20 split between students returning to those staying virtual.
 - It was noted that 73% of staff have received both vaccinations. 11% are waiting on 2nd.
 - The teacher listening session held before Spring Break went well.
2. Second Reading of By Laws Update
 - There were no changes from last month. No additional questions or comments.
3. Second Reading of Policy 200.21 Update
 - No changes from last month. No additional questions or comments.
 - Geoff will post update to website.
4. Proposed FY22 School Calendar
 - Key dates; August 16th start date. June 3rd end date. 185 days planned.
 - Question was asked regarding snow days.
 - Question asked regarding 6-8 grade trips.
 - Reminder that after the Board approves the school calendar, it goes to the regional office for approval and then to ISBE. Geoff will post to commentary on the website after the schedule is approved for parents to see high level dates.
5. Bi-annual Review of Closed Session Minutes/Recordings
 - No updates, questions, or comments.



6. Board Training
 - Geoff included in packet what INCS is offering.
 - Only 2hrs of training are required this year
 - May 11 and Sept 16 are free trainings, which must be attended live. Otherwise, there are other trainings available at cost with recordings that will be made available.
 - Question asked if the Board should continue with the INCS trainings or explore something else.
7. Committee Updates
 - Academic
 - Update provided related to testing during the Pandemic.
 - Geoff noted that ISBE is providing some flexibility, although federal is saying no. Roughly 85% of Superintendents have asked for change.
 - IAR and ISA testing will be in the spring. Mid-April through mid-May
 - One of the challenges will be with remote students for the IAR/ISA testing as they are required to be done in person.
 - Finance
 - No update this month.
 - Election
 - Jim reviewed the upcoming election timeline.
 - Outreach
 - The next meeting is in April.
 - Governance:
 - No additional updates this month
 - Executive
 - Nell raised comment about the board beginning to meet in person again.
 - Questions regarding capacity concerns and keeping Zoom option.

Consent Agenda

1. Director's Report
 - More to come on strategic plan with hard and fast goals around key areas.
2. Financial Statements
 - Business Manager's Report
 - No additional updates this month
 - YTD Financials
 - No questions
3. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
 - *Motion made to approve the February open session meeting minutes and academic committee minutes by Abe Janis. Second by Stacey White. Approved on roll call vote; carried all 'Yes'.*
4. Motion to Accept Reports on Consent Agenda
 - *Motion made by JoAnn Stewart. Second by Stacey White. Approved on roll call vote; carried all 'Yes'.*

Public Comment: No public comment this evening

Closed Session:

It was noted there is no reason to go into closed session this evening. No updates on litigation. No questions on closed session minutes.



Action Agenda:

2A – Adopt Revisions to Bylaws

- *Motion made by Marcelo Chiodi. Second by JoAnn Stewart. Approved on roll call vote; carried all 'Yes'. Motion passed by super majority.*

3A – Adopt Revisions to Policy 200.21

- *Motion made by JoAnn Stewart. Second by Rebekka Herrington. Approved on roll call vote; carried all 'Yes'. Motion passed by super majority.*

4A – Approve FY22 School Calendar

- *Motion made by JoAnn Stewart. Second by Abe Janis. Approved on roll call vote; carried all 'Yes'.*

5A – Approve Action for Closed Session Archived Minutes

- *Motion made by Demetri Georgatsos. Second by Marcelo Chiodi. Approved on roll call vote; carried all 'Yes'.*

12A – Approve Legal Bills for \$600.00

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

14A – Approve Closed Session Minutes from Previous Board Meetings

- *Motion made by Jim Mertz. Second by Lea-Ann Domanski. Approved on roll call vote; carried all 'Yes'.*

New Business:

- *Reminder to complete statement of economic intent*

Adjourn:

- *Motion to adjourn made by JoAnn Stewart. Second by Marcelo Chiodi. Approved on roll call vote; carried all 'Yes'.*
- **Meeting adjourned at 7:45pm CST**

Respectfully Submitted,

James Mertz
Board Secretary