



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

Tuesday, April 27, 2021 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 6:31pm 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
 - Megan Ottaviani
 - Andrea Whitlatch
- Absent: None

Motion to Approve Agenda :

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

Public Comment : no public comment this evening

Discussion Agenda

1. Future Board Meetings
 - Discussion on feasibility of returning to in person Board meetings. Tentatively looking at June for return to in-person Board Meetings.
 - Open question regarding committee meetings. Suggestion to keep consistent with when return to in-person Board Meetings.
 - Discussion on moving meetings back to 7pm when we return to in-person.
 - Request to move June meeting from the 22nd to June 15th or June 29th. This date would typically be the Board retreat. Request members send preference to Janette before the May meeting.
2. Proposed FY22 School Budget
 - Geoff provided overview of budget process
 - Submit FY22 budget to ISBE in May.
 - Forecasted budget is presented based on assumptions
 1. Line 4015 – reimbursement from ISBE will not be known
 2. Line 4200 – Grants will also likely see change
 - Finance committee meets in August to recast the budget
 - Line 4200 – ESSER II Grant is for COVID relief from the federal government
 - Confirmed proposed budget is within guidance



3. Executive Director Evaluation Process
 - ED Evaluation will be undertaken next month during the May meeting.
 - Nell reviewed the form with Board and explained rationale.
 - Nell suggested that she and another Board member meet with Geoff to review, then present to the Board during the next meeting.
4. Strategic Plan Update
 - Geoff working on plan. Focus currently is on navigating return to in-person learning.
 - Expecting near final draft of plan in the June-July time frame
 - Implementation of plan will be through 2030.
5. Legal Bills
 - \$110 for the current billing cycle.
6. Committee Updates
 - Academic: no update
 - Finance: no update
 - Governance:
 - Board Training discussion: Nell noted that Board on Track offers a lot of different services that may have value. There are 4 trainings available (similar to INCS offerings). Must purchase the full package to receive the 4 trainings.
 - Reminder that only 2 trainings are required for our Board this year.
 - Nell will follow up with Board on Track point of contact to get final cost and will bring the information to the May Board meeting for decision.
 - Election: Reviewed key dates. Election concludes at 3:30pm on May 3rd. Next committee meeting will be held then.
 - Outreach: April meeting was cancelled due to limited new activity
 - Executive: Did not meet this month.

Consent Agenda

1. Financial Statements
 - Business Manager's Report
 - No update
 - 3rd Quarter YTD Financials
 - No questions
 - Stacey noted they were reviewed in the Finance committee meeting. No concerns.
2. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
 - *Motion to approve March open session minutes, Finance Jan 19th and Executive committee minute on Feb 16th; Motion made by JoAnn Stewart. Second by Lea-Ann Domanski. Approved on roll call vote; carried all 'Yes'.*
3. 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



Action Agenda

2A – Adopt FY22 Operating Budget

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

5A – Approve Legal Bills for \$ 110.00

- *JoAnn Stewart. Second by Lea-Ann Domanski. Approved on roll call vote; carried all 'Yes'.*

12A – Approve Closed Session Minutes

- *None to approve. No closed session for last month*

Closed Session:

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

New Business:

- Lea-Ann spoke to the Board training module she participated in.
 - Advocacy
 - INCS top 5 priorities
 - What can be done now
- Demitri spoke regarding website called “Kiddos Catering”. Company serves lunches to schools by delivery. Proposed we have owner speak to Board next month.
 - Geoff noted this may fit better as an administration item versus Board item. If Board is directing PCCS to have a hot lunch program, then Geoff will further research proposals.
- Question from Rebekka regarding feasibility of having lunch program.
 - Infrastructure is the current concern. We don't have a formal cafeteria and will need to research how to accommodate the size requirements needed to have a dedicated lunch space/cafeteria.
 - Geoff has offered to review feasibility.
 - Jim noted value in having fresh perspective and review
- Suggestion to add line item to the Board retreat to discuss perception management
- Reminder to complete statement of economic intent

Adjourn:

- *Motion to adjourn made by JoAnn Stewart. Second by Stacey White. Approved on roll call vote; carried all 'Yes'.*
- *Meeting adjourned at 8:21pm CST*

Respectfully Submitted,

James Mertz
Board Secretary