



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

Tuesday, September 28, 2021 7:00 PM

Vicky Ranney Library
1591 Jones Point Road
Grayslake, IL 60030

Call to Order – Roll Call

- Meeting was called to order by President Nell Anen at 7:02pm CST.
- In Attendance
 - PCCS Board:
 - Nell Anen – President
 - Marcelo Chiodi – Vice President
 - Jim Mertz - Secretary
 - Stacey White – Treasurer
 - Abe Janis
 - JoAnn Stewart
 - Demetri Georgatsos
 - Ankur Bhatia
 - Rebekka Herrington
 - Staff:
 - Geoff Deigan – Executive Director
 - Public
 - Christine Jeffery
 - Robb Freeman
- Absent:

Pledge of Allegiance

Motion to Approve Agenda :

Motion made by JoAnn Stewart. Second by Jim Mertz. Approved on roll call vote; carried all 'Yes'.

Motion to Enter in to Closed Session for:

Discussion Related to 5ILCS 120/2(c)(3) - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

1. Board-Appointed Candidate(s) Interview

Motion to move to closed session made by Stacey White. Second by Demetri Georgatsos. Approved on roll call vote; carried all 'Yes'.

Return to Open Session

- Board returned to open session at 7:24pm

Public Comment : no public comment at this time



Discussion Agenda

1. Phase 5 Update
 - Positive results so far. 1 case reported. 2 students in quarantine not related to the school.
 - New absence hotline has been established to help streamline reporting.
 - Setting up partnership with Midwest coordinating center. We would be able to provide weekly testing (SHIELD).
 - Question from JoAnn re: who would be administering the testing. Geoff noted details are being evaluated.
 - Attendance is good and enrollment strong.
 - Question from Mr. Mertz re: impact of Gov. Pritzker's mandate on staff and volunteer retention. Geoff noted that there has been no impact. Majority has submitted vaccination information, those who have not have been timely with testing.
2. Bi- Annual Review of Closed Session Minutes and Recordings
 - Recommendation to keep minutes and recordings in closed session
3. Committee Updates
 - Governance – no updates
 - Discussion on mandated training. Ask is to have completed by December 1st.
 - Election Committee – Accepting applications for open Parent Elect position
 - Academic Committee – looking for interested people
 - Outreach
 - Rekindle task force on transportation
 - Finance
 - Meeting was postponed due to auditors. Looking at October 12th for reschedule.
 - Executive – met last week to discuss transition planning

Consent Agenda

1. Financial Statements
 - Meeting with auditors during Finance Committee next month. Target to approve at October Board meeting and approve with ISBE in November.
2. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings.
 - *Motion to approve August open session minutes, with amendment to note hiring of Linda Becker; Motion made by JoAnn Stewart. Second by Rebekka Herrington. Approved on voice vote; carried all 'Yes'.*
3. Motion to Accept Reports on the Consent Agenda.
 - *Motion made by JoAnn Stewart. Second by Stacey White. Approved on voice vote; carried all 'Yes'.*

**Closed Session:**

Discussion Related to 5ILCS 120/2(c)(11) Litigation, when an action against, affecting, or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

1. Legal Bills:
2. Pending Litigation
 - No update at this time. All litigation still pending.

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.

1. New Employee(s)/Acceptance of Resignation.

Discussion related to 5ILCS 120/2(c) 21-Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes mandated by Section 2.06.

2. Review Closed Session Minutes from Previous Board Meetings

Note: The board did not enter closed session this evening. No updates on litigation. No questions on closed session minutes.

<DID NOT ENTER CLOSED SESSION>

Public Comment

- no public comment at this time

Action Agenda

1A – Approve Board Appointed Candidate

- *Motion made by Marcelo Chiodi. Second by Jim Mertz. Approved on roll call vote; Stacey White abstained.*

3A/11A – Approve Action for Closed Session Archived Minutes

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

9A – Approve Legal Bills for \$797.50

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

10A – Approve New Employees/ Accept Resignation

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

11A – Approve Closed Session Minutes from Previous Board Meetings

- *No action required.*



New Business:

- Demetri noted the PSO golf outing has good registration numbers.
- Jim noted the Conference Meet for Cross Country is next Monday at 4pm.
- Reminder that Fall Fest will be Sunday October 17th.
- Request for update on Fine Arts conversation next month.

Adjourn:

- *Motion to adjourn made by Stacey White. Second by Rebekka Herrington. Approved on voice vote; carried all 'Yes'.*
- *Meeting adjourned at **8:02pm CST***

Respectfully Submitted,

James Mertz
Board Secretary