



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

Tuesday, October 26, 2021 7:00 PM

Vicky Ranney Library

1591 Jones Point Road

Grayslake, IL 60030

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### **Call to Order – Roll Call**

- Meeting was called to order by President Nell Anen at 7:02pm.
- In Attendance
  - PCCS Board:
    - Nell Anen – President
    - Marcelo Chiodi – Vice President
    - Jim Mertz - Secretary
    - Stacey White – Treasurer
    - Abe Janis
    - JoAnn Stewart (joined 7:05pm)
    - Demetri Georgatsos
    - Ankur Bhatia
    - Rebekka Herrington
  - Staff:
    - Geoff Deigan – Executive Director
  - Public
    - Jenny Diehl
    - Danielle Halverson
    - Courtney Engel
    - Gabrielle White
    - Allison Myer
- Absent:

### **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.*

*Motion to move to closed session made by Stacey White. Second by Jim Mertz. Approved on roll call vote; carried all 'Yes'. Board entered open session at 7:04pm*

### **Return to Open Session**

- Board returned to open session at 7:11pm

### **Recognition & Appreciation: Marcelo Chiodi**

- Nell expressed appreciation for Marcelo's contributions to the Board.
- Marcelo departed the meeting at 7:14pm

### **Motion to Adjourn – Sine Die Seating of Incoming Board Members**

- Motion to accept all resolutions and procedures from prior boards; Motion made by Jim Mertz. Second by Rebekka Herrington. Approved on voice vote; carried all 'Yes'.

### **Roll Call to Constitute a Quorum**

- Geoff confirmed intent of existing board members to remain
- Quorum confirmed



### **Election of New Board Officers**

- Geoff discussed the re-election of Jim Mertz in March and Stacey White's reappointment in September.
- Motion for election of the new Board Officers;
  - Motion to elect Abe Janis as Board Secretary made by Demetri Georgatsos. Second by Rebekka Herrington. Abe abstained. Approved on roll call vote; carried all 'Yes'.
  - Motion to elect Ankur Bhatia as Board Treasurer (conditional upon his employer approval of not being a conflict of interest) made by Jim Mertz. Second by Stacey White. Approved on roll call vote; carried all 'Yes'.
  - Motion to elect Jim Mertz as Board Vice-President made by JoAnn Stewart. Second by Abe Janis. Jim abstained. Approved on roll call vote; carried all 'Yes'.
  - Motion to elect Stacey White as Board President made by Nell Anen. Second by Rebekka Herrington. Stacey abstained. Approved on roll call vote; carried all 'Yes'.

### **Oath of Office**

#### **Resolution to Adopt Policies, Resolutions and Procedures of Former Boards**

- Motion to accept all resolutions and procedures from prior boards; Motion made by Stacey White. Second by Jim Mertz. Approved on roll call vote; carried all 'Yes'.

#### **Resolution to Employ Legal Counsel - Franczek P.C.**

- Motion to retain Franczek P.C as legal counsel; Motion made by Nell Anen. Second by JoAnn Stewart. Approved on roll call vote; carried all 'Yes'.

#### **Motion to Approve PCCS Holdings and Byron Colby Barn LLC Managers**

- Motion to approve John Wylie, Bob Helle and Eve Lee; Motion made by JoAnn Stewart. Second by Jim Mertz. Approved on roll call vote; carried all 'Yes'.

### **Re-Call to Order**

- Call to order at 7:23pm

### **Welcome New Board**

#### **Public Comment**

- Jenny Diehl: Identified as a new parent at PCCS. Expressed thanks that the policy for unvaccinated volunteers has been reconsidered.
- Danielle Halverson: Indicated several parents are let down that the school has decided not to allow spectators at home basketball games. With only 12 students per team, doesn't understand why we can't allow at least 1 parent per student to attend.
- Courtney Engel: Identified as new parent at PCCS. Expressed frustration.
- Gabrielle White: Question regarding what decision point will be on recent approval of vaccination for children under age 12.
- Allison Myer: Questions regarding policies around movement within the school. Usage of library.



## Discussion Agenda

1. Phase 5 Update
  - Testing programs. Concerns with SHIELD. More effort being invested into “test to stay” program (day 1,3,5,7). If clear get to stay in school.
  - Geoff provided recap of progress over Covid-19 period and stressed objective is to keep kids in school and on task.
    - Question from Nell re: estimate on number of families opting into “test to stay”. Geoff did not have total number available.
2. Status of Music Program
  - Geoff indicated that the feasibility study has not been forgotten, but has been delayed until new music teacher can get acclimated. Est. between now and spring. Target to have completed by spring and implement any changes to be ready for following school year.
  - Question from Demetri if progress has been communicated to parents
    - Geoff indicated communication will be sent this week.
3. Strategic Plan Update
  - Foundational objectives provided in packet; Mission, Vision, Strategic Drivers.
  - Question from JoAnn re: implementation.
    - Geoff noted target is after Winter Break
4. FY20 Audited Financial Statements
  - Stacey and Geoff indicated that the audit was clean with no concerns.
  - The finance committee recommends that the Board approves
  - Documents to be provided to ISBE by November 1<sup>st</sup>.
5. Committee Composition:
  - Review of Outreach, Academics, Finance, Governance, and Elections committee roster.
6. Calendar of Recurring Events

## Consent Agenda

1. Director’s Report
  - Comments from Geoff expressing thanks for Marcello’s service.
2. Financial Statements and 1<sup>st</sup> Quarter Financials
3. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings.
  - *Motion to approve September open session minutes; Motion made by JoAnn Stewart. Second by Rebekka Herrington. Approved on voice vote; carried all ‘Yes’.*
4. Motion to Accept Reports on the Consent Agenda.
  - *Motion made by Nell Anen. Second by Jim Mertz. Approved on voice vote; carried all ‘Yes’.*



### **Closed Session:**

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

### **Public Comment**

- Jenny Diehl:
  - Inquired if the CARES curriculum is available to parents and what the path forward will be.

### **Action Agenda**

4A – Approve FY20 Audited Financial Statements

- *Motion made by Rebekka Herrington. Second by Jim Mertz. Approved on roll call vote.*

11A – Approve Closed Session Minutes from Previous Board Meetings

- *No action required.*

12A – Approve New Hire

- *Motion to approve the hire of David Dulmage made by Nell Anen. Second by JoAnn Stewart. Approved on roll call vote; carried all 'Yes'.*

13A – Approve Legal Bills for \$2,475.00

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

### **New Business:**

- No new business tonight.

### **Adjourn:**

- *Motion to adjourn made by Demetri Georgatsos. Second by JoAnn Stewart. Approved on voice vote; carried all 'Yes'.*
- *Meeting adjourned at **8:12pm CST***

### **Respectfully Submitted,**

James Mertz  
Board Secretary