



**PCCS Board of Director's Meeting**  
**APPROVED MINUTES**  
**December 7, 2021, at 7:00PM**  
**Vicky Ranney Library**  
**1571 Jones Point Road**  
**Grayslake, IL 60030**

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**Board Attending:** Ankur Bhatia, Nell Anen, Stacey White, Jim Mertz, Rebekka Herrington, JoAnn Stewart, Abe Janis

**Absent:** Demetri Georgatsos

**Staff Present:** Theresa Wright, Geoff Deigan

**Call to Order**

Stacey White, President at 7:00pm

**Motion to Approve the Agenda**

*Motion by Nell, seconded by Jim Mertz. All "ayes". Motion passed*

**Discussion Agenda**

1. 1<sup>st</sup> Reading Bylaw Amendments

*Rebekka Herrington, Chair of the Governance Committee, presented a draft of the 1<sup>st</sup> reading of proposed changes to the Board of Director's Bylaws. Discussion ensued regarding board size and composition. Jim Mertz provided background from the last 2 parent-elect candidate cycles.*

*Following discussion, the board decided that the Governance Committee will meet again to continue working on the proposed changes and bring back to the Board in a future meeting.*

2. Phase 5 Update

*Geoff Deigan presented the Phase 5 update. There have been increases in COVID-19 cases and quarantines. JoAnn thanked Geoff for the school's ongoing efforts to keep students and staff safe. Geoff complimented the staff on the additional work they have performed to keep everyone safe. He affirmed that the school is doing the best it can to remain open.*

3. FY21 Compliance Audit

*Geoff reported that the audit by Clifton Larsen Allen was clean, with no adverse findings.*

4. ISBE Monitoring Visit

*Geoff provided an update on the upcoming ISBE visit prior to Winter Break, which will include classroom observations and meetings with teachers and parents. Reporting of results from ISBE are expected in January – February.*

5. Committee Updates

*Rebekka provided an update on last Governance Committee meeting and is recruiting for at least 1 more member. Stacey reported that there was no Finance Committee meeting. Abe Janis provided a summary of the last Academics Committee meeting, where a new member was added.*

**Public Comment**

*Public comments by parents included:*

- *Request for changes/elimination of COVID-19 testing protocol*
- *Request for changes in parent volunteer vaccination policy*
- *Request for changes in / questions about masking requirements*
- *Concern and questions over proposed changes in bylaws related to parent-elect and appointed board candidates*
- *Concern over communication frequency and platform*
- *Requests for clarification on timing of parent-elect board position election and committee involvement.*

**Consent Agenda**

6. Director's Report *presented by Geoff*
7. Financial Statements *presented by Geoff*
8. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings  
*Motion by JoAnn, seconded by Abe. All "ayes". Motion passed*
  
9. Motion to Accept Reports on Consent Agenda  
*Motion by JoAnn, seconded by Jim. All "ayes". Motion passed*

**Closed Session**

*Motion to enter Closed Session by Rebekka, seconded by Jim. On a roll call vote, all "yes". Motion passed*

Closed Session entered at 8:05pm, exited at 8:27pm.

**Action Agenda**

10A – Approve Closed Session Minutes from Previous Board Meetings

*Motion to approve by Rebekka, seconded by JoAnn. All "ayes". Motion passed*

11A – Approve New Hire/ Accept Resignation

*Motion by Rebekka to approve new hire Dylan Peyton, seconded by Jim. On a roll call vote, all "yes". Motion passed*

*Motion by Nell to accept resignation of Kim Disalvo, seconded by JoAnn. On a roll call vote, all "yes". Motion passed*

*Motion by JoAnn to make offer to new hire replacement for Kim Disalvo, seconded by Nell. On a roll call vote, all "yes". Motion passed*

12A - Approve Legal Bills for \$ 6,902.50

*Motion by JoAnn to approve, seconded by Jim. On a roll call vote, all "yes". Motion passed*

**New Business:** None

*Motion to adjourn by JoAnn, seconded by Rebekka. All "ayes". Motion passed*

**Meeting adjourned at 8:30pm**

Respectfully submitted,

Abe Janis, Secretary