



**PCCS Board of Directors,
Outreach Committee Meeting
Approved Meeting Minutes
Tuesday September 21, 2021@ 7:00 pm**

The meeting was called order at 7:04PM by Chair G Deigan

A quorum was established with a roll call. In attendance: Jim Mertz, Stacey White, Rebekka Herrington and Geoff Deigan all present. Christine Hodapp was present as the Capacity Builder at PCCS.

Kevin Hartwell and Lee-Ann Domanski was absent.

Public attendees included:

Board Member Nell Anen, Board Member Joanne Stewart

Discussion Items

1. Mr. Deigan gave an update on the outreach progress and initiatives and discussed challenges of having in person events due to pandemic restrictions. The school has increased its web and social media presence – specifically in the targeted areas of the outreach objectives as defined in the charter contract. Web and social media presence has increased viewership, however whether that resulted in action is yet to be determined.
2. Mr. Deigan shared the current enrollment number of 427 students with lighter classrooms in the 7th and 8th grade. The school has experienced a higher than normal attrition rate, mostly due to families either moving out of district/state with the ability to work remotely (pandemic result) or not agreeing with the Governors/ISBE mandate that remote learning is not an option for parents in the FY22 school year. Families have pulled their students in order to homeschool until their comfort levels with COVID-19 are restored.
3. The committee discussed its composition and recruitment efforts to add more members to the committee. Kevin Hartwell has been absent for many of the meetings and the assumption is that he is no longer interested in serving on the Outreach Committee and Lea-Ann Domanski has moved out of state.
4. Transportation initiatives were discussed including being part of a charter coalition that is trying to move legislation for charter schools to qualify for equitable state funding for transportation. The school is expended over \$80K in 3rd Party transportation costs yet only anticipating less than 20K reimbursement from the state. Carpool during the pandemic conditions is basically non existent.

Public Comment – There was no public comment given at the meeting

Action Items -- There were no action items for this meeting

New Business

The next scheduled Outreach Committee meeting is scheduled for January 18, 2022, at 7PM.

Being no further business of the committee a motion to adjourn was made by Jim Mertz, seconded by R. Herrington – all committee member voted aye. Meeting adjourned at 6:51PM

Respectfully Submitted ,

Geoff Deigan