



**PCCS Board of Director's Meeting**  
**Approved MINUTES**  
**January 25, 2022**  
**Vicky Ranney Library - 1571 Jones Point Road**  
**Grayslake, IL 60030**

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**Board Members Present**

Rebekka Herrington   Stacey White   JoAnn Stewart   Nell Anen  
Demetri Georgatsos   Ankur Bhatia   Jim Mertz   Abe Janis

**Staff Present**

Geoff Deigan, Executive Director

**Call to Order**

Stacey White called the meeting to order at 7:08pm

**Motion to Approve the Agenda**

Motion to approve the agenda by Jim Mertz, seconded by Nell Anen. All "ayes". Motion passed.

**Public Comment**

Parents Lovessa Gloria & Mark Steggerda provided comments on Phase 5 COVID-19 mitigations.

**Discussion Agenda**

1. Phase 5 Update

Geoff Deigan described the new PCCS COVID-19 dashboard and status report on Phase 5 procedures. The Board thanked Geoff and the staff for their hard work on these efforts.

2. Board Training Documentation

Stacey White reported that required board training was completed and records had been received from INCS.

3. Committee Updates

Updates provided on meetings of Finance, Outreach, & Election Committees.

**Consent Agenda**

4. Director's Report was provided by Geoff Deigan.

5. Financial Statements - 2<sup>nd</sup> Quarter ISBE Deliverables was presented by Geoff Deigan.

6. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings

Motion to approve Minutes for December 7, 2021 Board Meeting Open Session Minutes by JoAnn Stewart, seconded by Ankur Bhatia. All "ayes". Motion passed.

7. Motion to Accept Reports on Consent Agenda

Motion to accept reports by JoAnn Stewart, seconded by Jim Mertz. All "ayes". Motion passed.

**Closed Session**

The Board did not enter Closed Session.

**Public Comment**

Parents Gabriella White, Lovessa Gloria, & Mark Steggerda provided comments on Phase 5 COVID-19 mitigations.

**Action Agenda**

8A – Approve Closed Session Minutes from Previous Board Meetings

Motion to approve Closed Session Minutes from Dec 7, 2021 Board Meeting by Jim Mertz, seconded by JoAnn Stewart. On a roll call vote, Demetri Georgatsos abstained and remaining Board voted “yes”. Motion passed.

9A – Approve New Hires

Motion to approve new hires Ingrid Harrison, Business Manager & Megan Lucas, Instructional Assistant by Nell Anen, seconded by Demetri Georgatsos. On a roll call vote, all “yes”. Motion passed.

10A - Approve Legal Bills for \$ 550.00

Motion to approve legal bills by JoAnn Stewart, seconded by Jim Mertz. On a roll call vote, all “yes”. Motion passed.

**New Business**

None

**Adjourn**

Motion to adjourn by JoAnn Stewart, seconded by Rebekka Herrington. On a voice vote, all “ayes”. Motion passed. Meeting adjourned at 8:07PM.

Respectfully submitted,

Abe Janis  
Secretary