



**Board of Director's Meeting**  
**APPROVED MINUTES**  
**Tuesday March 22, 2022 @ 7:00PM**  
**Wright Library– 1591 Jones Point Road**  
**Grayslake, IL 60030**

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**Board Present**

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

**Call to Order /Motion to Approve Agenda**

Call to order by Stacey White at 7:04pm

Motion to approve agenda by Jim, seconded by JoAnn. All “ayes”, motion passed.

**Mission Moment**

Geoff Deigan recognized staff who received 2022 Those Who Excel Meritorious Award from the State: Ashley Martinez (Educational Service Personnel), Theresa Wright (Early Career Educator), Quentin Siegel (Educational Service Personnel), Jim Coonan (Administrator), Katie Brzezinski (Community Volunteer), and the Grades 1-2 Educators (Team). *Congratulations awardees!*

**Public Comment**

Lovessa Gloria and Gabrielle White commented on school grants, proposed changes to bylaws, test scores, and communication.

**Discussion Agenda**

1. 1<sup>st</sup> Reading By Laws Amendments  
*Proposed changes to bylaws and term limits were discussed, to be further explored by Governance Committee.*
2. FY23 School Calendar  
*Geoff presented the proposed FY23 Calendar.*
3. Bi- Annual Review of Closed Session Minutes and Recordings  
*Stacey provided summary of review.*
4. Committee Updates  
*Governance Committee summarized review of Bylaws. Jim reviewed dates and process for next election cycle for Election Committee.*
5. FY23 Curriculum and Program Delivery Assessments

**Consent Agenda:**

6. Financial Statements  
*Reviewed and discussed.*
7. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings  
*Motion to approve Open Session Minutes from February 22, 2022 and Governance Committee Minutes from March 1, 2022 by Abe, seconded by Jim, all “ayes” with Ankur abstaining. Motion passed.*
8. Motion to Accept Reports on Consent Agenda  
*Motion to approve by Nell, seconded by JoAnn. All “ayes”, motion passed.*

**Public Comment**

None

**Action Agenda:**

3A. - Approve FY23 School Calendar

Motion to approve by Demetri, seconded by Jim. All "ayes", motion passed.

4A/10A. - Approve Action for Closed Session Archived Minutes

Motion to keep archived closed session minutes closed and delete recordings >18 months old by Nell, seconded by JoAnn. All "ayes"

8A. - Approve Legal Bills

Motion to approve legal bills by JoAnn, seconded by Demetri. On a rollcall, all "yes". Motion passed.

**New Business**

Ankur inquired about opportunities for outreach. Demetri expressed concerns regarding maintenance.

**Adjourn**

Motion to adjourn by Nell, seconded by Demetri. All "ayes". Meeting adjourned at 8:34pm

Respectfully submitted,

Abe Janis