Approved PCCS Board of Directors Meeting Minutes  
Tuesday, April 26, 2022 @ 7:00PM  
Wright School House Library  
1571 Jones Point Road  
Grayslake, IL 60030

---

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

**Public Present**  
Gabrielle White  
Jenny Diehl  
Dayna Lorentz  
Lovessa Gloria

---

**Call to Order**  
Stacey White called the meeting to order at 7:05pm

**Motion to Approve Agenda**  
Motion by Nell Anen, seconded by JoAnn Stewart. On a voice vote, all “ayes”. Motion passed.

**Public Comment**  
Gabrielle White provided feedback on proposed changes to Bylaws. Dayna Lorentz provided comments regarding fine arts program, crosswalks and carpool traffic, restrooms, and privacy concerns.

**Discussion Agenda**

1. **Authorizer’s Annual Review FY21**  
Geoff presented ISBE’s FY21 Annual Review findings

2. **2nd Reading Bylaws Amendments**  
March 30, 2021 Amendments to Policy 100.4 were presented and discussed. Policy will be further discussed at May 2022 Governance Committee meeting.

3. **New Business from Previous Board Meetings: Restrooms**  
The board and Executive Director Geoff Deigan discussed next steps for restroom issues. The board asked Geoff to: 1) Define the scope of the problem, 2) Report back on the scope of the problem, 3) Implement behavioral interventions and determine if they address the problem, 4) Add signage to restrooms, & 5) Explore the feasibility of urinals. These items will be discussed in the May 2022 meeting of the board.

4. **Committee Updates**  
Jim Mertz provided update on election committee meeting: 3 candidates submitted materials – Jennifer Diehl, Matt Earl, and Gabrielle White. Governance, Academic, Finance, and Executive Committee meetings will occur in May.

**Consent Agenda**

5. **Financial Statements**  
Business Manager’s Report, YTD Financials through March, and 3rd Quarter YTD Financials Deliverables were reviewed and discussed.

6. **Motion to Approve Open Session Minutes of Previous Board and Committee Meetings**  
Motion to approve Open Session Minutes from March 22, 2022 as amended by JoAnn Stewart, seconded by Jim Mertz. On a voice vote, all “ayes”. Motion passed.
7. Motion to Accept Reports on Consent Agenda  
   Motion by JoAnn Stewart, seconded by Jim Mertz. On a voice vote, all “ayes”. Motion passed.

**Public Comment**
Lovessa Gloria provided comments regarding proposed changes in bylaws, open meetings act, board agendas, and restrooms. Gabrielle White provided comments regarding proposed changes in bylaws, restrooms, and Erin’s Law. Dayna Lorentz provided comments regarding Governance Committee, interactions with administration, and privacy concerns.

**Action Agenda**

2A – Approval of the Amended By Laws  
   No action, will be revisited in next Governance Committee meeting

5A – Approve 3rd Quarter Financial Deliverables  
   Motion to approve by Jim Mertz, seconded by Rebekka Herrington. On a roll call vote, all “yes”. Motion passed.

9A – Approve Legal Bills $ 1,870.00  
   Motion to approve by Rebekka Herrington, seconded by Demetri Georgatsos. On a roll call vote, all “yes”. Motion passed.

**New Business**
Demetri Georgatsos requested information about HB 1167 administrative leave for COVID-19. Fine Arts program will be addressed in the next Academics Committee meeting. Jim Mertz recognized the success of the track team.

**Adjourn**
Motion to adjourn by Jim Mertz, seconded by Demetri Georgatsos. On a voice vote, all “ayes”. Motion passed. Meeting adjourned at 8:35pm

**Respectfully Submitted,**  
Abe Janis