



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
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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