



**PCCS Board of Directors Meeting**  
**Approved Open Session Minutes**  
**Tuesday, May 24, 2022 @ 7:00PM**  
**Wright School House Library - 1571 Jones Point Road**  
**Grayslake, IL 60030**

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**Board Present**

Rebekka Herrington  
Jim Mertz  
Demetri Georgatsos  
JoAnn Stewart

Nell Anen  
Ankur Bhatia  
Stacey White  
Abe Janis

**Staff Present**

Geoff Deigan, Executive Director  
Jana McGeever, Teacher  
Lisette Roman-Ahlgrim, Teacher

**Public Present**

Gabi White, Lovessa Glo  
Natalie & Maryn Earl, Liz White,  
Betsy & Tom Pondelik,  
Guillermo Rodriguez,  
Danielle Halverson, Jenny  
Diehl, & Dayna Lorentz

**Call to Order 7:03 pm**

**Motion to Approve Agenda**

Motion by Nell, seconded by Rebekka. On a voice vote all "ayes". Motion passed.

**Action Agenda:**

1A. Approve Matt Earl as a Parent Elected Board Member

Motion by Jim, seconded by Nell. On a roll call vote, all "yes". Motion passed. Parent Elect Board Member Matt Earl welcomed by the board.

**Public Comment**

Gabi White provided comments on proposed changes to bylaws and the board appointment & election processes. Lovessa Gloria provided comments on proposed changes to bylaws, parent elect process, restroom maintenance, executive director salary, and the tone of meetings. Dayna Lorentz provided comments on executive director, privacy concerns, and restroom maintenance.

**Discussion Agenda**

2. 3<sup>rd</sup> Reading By Laws Amendments

Rebekka provided a summary of proposed changes to Policy 100.4. Briefly, these include modification of term limits, mitigations in the event of a lack of a parent elect candidate, minimum number of board meetings per year, and means of notification during resignation and removal of directors.

3. Proposed FY 23 Board and Committee Yearly Calendar

Geoff provided a summary of the FY23 Board and Committee Meeting calendars. Demetri requested and Geoff agreed that all board members will receive agendas for future committee meetings.

4. Current FY22 Year Final/Amended School Calendar

Geoff provided a summary of the FY22 Year Final/Amended School Calendar that is a deliverable to ISBE.

5. Committee Updates

Governance met and discussed proposed changes to Bylaws, HB1137 (COVID sick days for staff), and transportation policy. Finance met and discussed FY23 Budget, PCTC values, and ESSR grant. Election met and discussed Fall Board Appointment. Academic Excellence met and discussed plan for Fine Arts program, Fall NWEA scores, and 8<sup>th</sup> grade transition to respective high schools.

6. FY23 Budget

Geoff presented the draft FY23 budget.

7. Executive Director Evaluation

Stacy provided a summary on progress. Will be covered in next Board Meeting.

8. Update on Covid 19 Trends

Geoff reviewed the latest COVID-19 trends for the school.

9. Restrooms

Geoff presented an update on restroom cleanliness policies and progress.

## **Consent Agenda**

### 10. Director's Report

Geoff presented Director's Report

### 11. Financial Statements

- Business Manager's Report
- YTD Financials through April

Geoff presented the Business Manager's Report & YTD Financials through April

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

Motion by JoAnn, seconded by Jim. On a voice vote, all "ayes". Motion passed.

### 13. Motion to Accept Reports on Consent Agenda

Motion by JoAnn, seconded by Nell. On a voice vote, all "ayes". Motion passed.

## **Public Comment**

Danielle Halverson provided comments on proposed changes to bylaws, restroom cleanliness, communication, Farm to Table, school calendar, and graduation. Gabi White provided comments on improved communication, proposed changes to bylaws, restrooms, executive director salary, and fine arts curriculum programs discussed in Academic Excellence committee meeting. Lovessa Gloria provided comments on proposed changes to bylaws, communication, and music program. Dayna Lorentz provided comments on fine arts program and requested parent feedback be incorporated.

## **Closed Session:**

### **Reason for Closed Session**

*Discussion related to 5ILCS 120/2(c)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.*

14. FY23 Staffing/Employee Roster
15. Resignation/Retirement of Employees

*Discussion Related to 5ILCS 120/2(c)(11) Litigation, when an action against, affecting, or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be*

*recorded and entered into the minutes of the closed meeting.*

16. Pending and Probable Litigation
17. Legal Bills      GSL \$ 247.50    SpEd \$ 55.00

Motion to enter Closed Session by Rebekka, seconded by Matthew. On a roll call vote, all "yes". Motion passed.

The Board entered Closed Session in the Byron Colby Barn (1561 Jones Point Road, Grayslake IL 60030) at 8:26pm. The Board exited Closed Session at 9:31pm.

Motion to reopen Open Session by Nell, seconded by Jim. On a voice vote, all "ayes". Motion passed. Open Session resumed at 9:35pm.

## **Action Agenda (con't)**

### 2A – Approve the Amended By Laws

Motion to approve proposed changes to bylaws by JoAnn, seconded by Rebekka.

On a roll call vote: JoAnn "yes", Matt "Yes", Demetri "No", Rebekka "Yes", Abe "Yes", Jim "Yes", Stacy "Yes", Nell "Yes", Ankur "Yes". Motion passed.

### 3A – Approve the FY 23 Board and Committee Yearly Calendar

Motion to approve the FY 23 Board and Committee Yearly Calendar by Rebekka, seconded by Demetri. On a roll call vote, all "Yes". Motion passed.

### 4A – Approve the Current Year Final/Amended School Calendar

Motion to approve the FY 23 Board and Committee Yearly Calendar by JoAnn, seconded by Demetri. On a roll call vote, all "Yes". Motion passed.

### 6A – Approve the FY23 Budget

Motion to approve the FY 23 Budget by Jim, seconded by Matt. On a roll call vote, all "Yes". Motion passed.

14A – Approve the FY23 Staffing/Employee Roster

Motion to approve the FY 23 Staffing/Employee Roster by Nell, seconded by JoAnn. On a roll call vote, all “Yes”, with Matt abstaining. Motion passed.

15A – Accept the Staff Resignations/Retirements

Motion to Accept the Staff Resignations/Retirements as discussed by Jim, seconded by Rebekka. On a roll call vote, all “Yes”, with Matt abstaining. Motion passed.

17A – Approve Legal Bills for \$ 302.50

Motion to Approve Legal Bills for \$ 302.50 by JoAnn, seconded by Rebekka. On a roll call vote, all “Yes”, with Matt abstaining. Motion passed.

### **New Business**

Stacy recognized the track team athletes and coaches for their performance at State Championships. PCCS placed 14<sup>th</sup> out of 220 schools. A communication plan for the school calendar was discussed. June meeting scheduling discussed.

### **Adjourn**

Motion to adjourn by Rebekka, seconded by Ankur. All “ayes”. Motion passed.

Meeting Adjourned at 9:48pm.

Respectfully submitted,

Abe Janis  
Board Secretary