



**PCCS Board of Director's Special Board Meeting
APPROVED OPEN SESSION MINUTES
Wednesday, June 15, 2022 @ 7:00PM
Wright School House Library - 1571 Jones Point Road
Grayslake, IL 60030**

Board Members Present

Jim Mertz, Nell Anen, Matt Earl, JoAnn Stewart,
Rebekka Herrington, Stacey White, Abe Janis

Board Members Absent

Demetri Georgatsos, Ankur Bhatia,

Call to Order

Stacey White called the meeting to order at 7:03pm

Motion to Approve Agenda

Motion by Nell Anen, seconded by Rebekka Herrington. All "ayes". Motion passed.

Public Comment

Public comments on Executive Director performance review & compensation, staff compensation provided by Jennifer Diehl & Gabriella White.

Discussion Agenda

1. Executive Director Evaluation
2. Open Session Minutes of Previous Board and Committee Meetings
Minutes for May 24, 2022 Board Meeting reviewed and amended.

Closed Session

Reasons for entering 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.

Executive Director Evaluation

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.

Pending and Probable Litigation

Motion to enter closed session by JoAnn Stewart, seconded by Jim Mertz. On a roll call vote, all “yes”. Motion passed.

Closed Session entered at 7:13pm. Closed Session Exited at 8:33pm.

Motion to re-enter Open Session by Nell Anen, seconded by JoAnn Stewart. All “ayes”. Motion passed.

Public Comment N/A

Action Agenda

1A – Approve the Executive Director Evaluation

Motion to approve as discussed in Closed Session - Full bonus as allowed by contract and raise to match annual raise for teaching staff by Nell Anen, seconded by Rebekka Herrington. On a roll call vote, all “yes”. Motion passed.

2A – Approve Open Session Minutes from Previous Meetings: N/A

New Business: N/A

Adjourn

Motion to adjourn by JoAnn Stewart, seconded by Rebekka Herrington. All “ayes”. Motion passed. Meeting adjourned at 8:35pm

Respectfully submitted,
Abe Janis
Secretary