

**PCCS Board of Directors,
Governance Committee Meeting
APPROVED MEETING MINUTES
Tuesday May 17, 2022 @ 7:00PM
Wright School House/Library
1571 Jones Point Rd
Grayslake, IL 60030**

Committee Members Present: Rebekka Herrington, Jim Mertz, JoAnn Stewart, Nell Anen

Staff Present: Geoff Deigan

Public Present: Demetri Georgatsos, Gabi White, Jennifer Diehl

Call to Order

Rebekka Herrington

Meeting was called to order at 7:04 PM

Public Comment

Jennifer Diehl and Gabi White individually gave public comment, with both speaking against the elimination of a Parent-Elect position with the proposed Bylaw Amendment changes.

Discussion Items

1. 3rd Reading Bylaw Amendments

Committee members continued discussion regarding the proposed Bylaw Amendments. In particular, emphasis was placed on changing the wording related to the ability of a Board member to serve three consecutive terms as long as any one of the three terms (and not exclusively the third term) is a result of the Parent-Elect process.

2. HB1137 Review

Mr. Deigan presented an overview of how this bill relates to covid sick leave for school employees. Prior to this bill passing in the legislature, PCCS had a MOU related to covid leave, but PCCS is now following the policies established by this bill.

3. Transportation Policy Update

Discussion regarding this policy was postponed. PCCS Administration has updated the current transportation policy but is still waiting for our attorneys to review the proposed changes. This will be placed on the next Governance Committee meeting agenda for review at that time.

Action Items

1A. No Action Items Scheduled For This Meeting

No action items were taken at this meeting.

New Business

Ms. Anen encouraged the Committee to ensure that the Board of Directors has representation at the Back to School Picnic.

Ms. Stewart requested that the Committee consider reviewing the bullying policy again at a future meeting.

Adjourn

Ms. Anen motioned to adjourn the meeting, seconded by Mr. Mertz. All in favor. Meeting adjourned at 7:50 PM.

*Respectfully submitted,
Nell Anen*

Thank you for attending the meeting of the PCCS Board of Education. Individual board members do not respond to public comment. For questions or comments, please e-mail the Board at board@pccharterschool.org. Board e-mails are received and responded to by the Board President.

The PCCS Board of Directors consists of:

President: Stacey White	Vice President: Jim Mertz	Treasurer: Ankur Bhatia
Secretary: Abe Janis	Nell Anen	Rebekka Herrington
Demetri Georgatsos	JoAnn Stewart	