



**Board of Director's Meeting**  
**APPROVED OPEN SESSION MINUTES**  
**Tuesday August 23, 2022 @ 7:00PM**  
**Vicky Ranney Library**  
**1591 Jones Point Road**  
**Grayslake, IL 60030**

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**Board Present**

JoAnn Stewart  
Demetri Georgatsos  
Matt Earl

Rebekka Herrington  
Jim Mertz  
Stacey White

Ankur Bhatia  
Nell Anen  
Abe Janis

**Staff Present**

Geoff Deigan,  
Executive Director

**Public Present**

Jennifer Diehl, Gabi White, Allison Myers, Leah Stender

**Call to Order** by Stacey White at 7:06pm

**Public Comment**

Jennifer Diehl read a letter from Lovessa Gloria regarding staffing.

**Discussion Agenda**

1. Board Election Timeline  
Election dates and timeline were provided by Jim Mertz
2. Student Enrollment Numbers  
Geoff Deigan presented current student enrollment numbers – 430 total
3. Administrative and Teacher Salary Report  
Geoff Deigan presented salary report. Will be posted on website and provided to ISBE.
4. Amended Transportation Policy 1<sup>st</sup> Read  
Proposed changes to policy reviewed. Geoff Deigan requested that Governance Committee meet in September to discuss.
5. Faculty and Staff Rebuilding  
Geoff Deigan provided an update on new staff and staff in new roles, as well as current openings.
6. Fine Arts Update  
Geoff Deigan provided update. Tony Zamiar is forming a committee at the end of August that will include parents, staff, and band instructor Jim Jacobs. Goal is implementation by FY24.
7. Committee Updates  
Governance and Finance did not meet. Abe Janis provided a summary of Academics Committee meeting discussions and chair succession plan.

**Consent Agenda:**

8. Directors Report  
Geoff Deigan provided the Directors Report
9. Financial Statements- June  
Geoff Deigan presented the June Financial Statements
10. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings  
Motion to approve by JoAnn Stewart, seconded by Rebekka Herrington. On a voice vote, all "ayes". Motion passed.

**Closed Session:**

## Reason for Closed Session

*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.*

*11. Pending Litigation*

*12. Legal Bills: Hand Carried if received*

*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.*

*13. New Employee(s)/Resignations*

*Discussion related to 5ILCS 120/2(c) 21-Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes mandated by Section 2.06*

*14. Review Closed Session Minutes from Previous Board Meetings*

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

Closed Session entered at 7:42pm.

Open Session resumed at 8:31pm.

**Public Comment**

Gabi White provided comments regarding sex education. Leah Stender provided feedback on the transportation policy and stated her willingness to support the policy update in Governance.

**Action Agenda:**

3A. Approve Administrative and Teacher Salary Report for FY22

Motion to approve by Jim Mertz, seconded by JoAnn Stewart. On a roll call vote, all "yes". Motion passed.

13A. Approve Legal Bills

Motion to approve by JoAnn Stewart, seconded by Demetri Georgatsos. On a roll call vote, all "yes". Motion passed.

14A. Approve New Employees/Accept Resignations

Motion to approve by Rebekka Herrington, seconded by JoAnn Stewart. On a roll call vote, all "yes". Motion passed.

**15A. Approve Closed Session Minutes from Previous Board Meetings**

Motion to approve by JoAnn Stewart, seconded by Jim Mertz. On a roll call vote, all “yes”, with Demetri Georgatsos abstaining. Motion passed.

**New Business**

Discussion of scheduling for next board meeting. Governance Committee to meet on Sept 14, 2022 at 6pm. Jim Mertz and Rebekka Herrington offered to attend Fine Arts Committee meeting.

Geoff Deigan noted the PCCS PSO Thursday night community picnic with acoustic music.

Demetri Georgatsos reminded everyone of the upcoming Golf Outing fundraiser on Oct 2 at Renwood Golf Club.

**Adjourn**

Motion to adjourn by Jim Mertz, seconded by Rebekka Herrington. On a voice vote, all “ayes”.  
Meeting adjourned at 8:45pm

Respectfully submitted,

Abe Janis, Secretary

