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         Staff Present
JoAnn Stewart  Rebekka Herrington  Ankur Bhatia  Geoff Deigan,
Demetri Georgatsos  Jim Mertz       Nell Anen     Executive Director
Matt Earl            Stacey White    Abe Janis

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 1st 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)(1) - 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 Herington, 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

A copy of the board documents for this meeting is available for viewing on the school web site.