



PCCS Board of Director's Meeting
APPROVED OPEN SESSION MINUTES
October 25, 2022, at 7:00PM
Vicky Ranney Library
1571 Jones Point Road
Grayslake, IL 60030

Board Present

Stacey White	Ankur Bhatia	Nell Anen
Jim Mertz	Rebekka Herrington	Matt Earl
JoAnn Stewart	Gabi White	

Staff Present

Geoff Deigan
Tony Zamiar

Public Present:

Jennifer Diehl, Leah Stender, Navin Chatlani

Call to Order by Stacy White at 7:04 PM

Closed Session:

Reason for Closed Session

Discussion Related to 5ILCS 120/2(c)(3) - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

Motion to enter closed session by Nell Anen, seconded by Jim Mertz. On a roll call vote, all "ayes."
Motion Passed.

Closed Session entered at 7:05 PM

Open Session resumed at 7:16 PM

Recognition & Appreciation:

Stacey White recognized service of board members ending terms Abe Janis and Demetri Georgatsos
Stacey White welcomed Gabi White as an incoming Board Member

Adjourn Sine Die

Motion to adjourn by Jim Mertz, seconded by JoAnn Stewart. On a voice vote, all "ayes." Meeting adjourned at 7:19 PM

Roll Call to Constitute a Quorum

Board Members present: Stacey White, Ankur Bhatia, Nell Anen, Jim Mertz, Rebekka Herrington, Matt Earl, JoAnn Stewart, and Gabi White

Election of New Board Officers - Facilitated by Exec Director, Geoff Deigan

Motion to nominate Rebekka Herrington for Secretary by JoAnn Stewart, seconded by Stacey White. On a roll vote, all “ayes.” Motion Passed.

Motion to nominate Ankur Bhatia for Treasurer by Nell Anen, seconded by JoAnn Stewart. On a roll vote, all “ayes.” Motion Passed.

Motion to nominate Jim Mertz for Vice President by Stacey White, seconded by JoAnn Stewart. On a roll vote, all “ayes.” Motion Passed.

Motion to nominate Stacey White for President by Jim Mertz, seconded by Nell Anen. On a roll vote, all “ayes.” Motion Passed.

Resolution to Adopt Policies, Resolutions and Procedures of Former Boards

Motion to adopt Policies, Resolutions and Procedures of Former Boards by Matt Earl, seconded by JoAnn Stewart. On a voice vote, all “ayes.” Motion Passed.

Resolution to Employ Legal Counsel:

Motion to retain legal counsel, Franczek P.C., by Stacey White, seconded by Nell Anen. On a voice vote, all “ayes.” Motion Passed.

Motion to Approve PCCS Holdings and Byron Colby Barn LLC Managers –

Motion to approve PCCS Holdings and Byron Colby Barn LLC Managers, John Wylie, Bob Helle and Eve Lee, by Jim Mertz, seconded by JoAnn Stewart. On a voice vote, all “ayes.” Motion Passed.

Oath of Office

Stacey White read the oath. On a roll call, all affirmed “yes” to abide by the oath of office. Geoff Deigan introduced the Conflict-of-Interest forms and answered questions. Entered recess at 7:30 to sign Oath of Office and Conflict-of-Interest forms

Re-Call to Order by Stacy White at 7:35 PM

Mission Moment

Geoff Deigan introduces Mission Moments and recognizes Tony Zamiar. Stacey White acknowledged Tony Zamiar’s contribution to the school on behalf of the school.

Public Comment

Leah Stender acknowledged the leadership of Tony Zamiar

Gabi White, on behalf of the PSO, announced the Wing Stop fundraiser on October 26, 2022

Discussion Agenda

1. FY22 Audited Financial Statements
Geoff Deigan provided an update on the due date changes for financial statements.
2. Committee Composition:
Outreach, Academics, Finance, Governance, Elections
Geoff Deigan urged the board to consider committee composition including nominating a new chair for academics and recruiting parents for committee positions.
3. Calendar of Recurring Events
Geoff Deigan provide a review of the recurring events calendar.
4. IGA Warren Township High School
Geoff Deigan provided information on the intergovernmental agreement with Warren High School which allows sharing of information between the schools for the purposes of student placement and services.

Stacey White recommended that the board execute the agreement and offered to contact Grayslake High School to discuss adopting a similar agreement. An update will be provided at the November board meeting.

5. First Reading Amended Policy 500.16 Attendance and Truancy
Proposed changes to policy reviewed. Geoff Deigan requested that Governance Committee Discuss this further in the November meeting.

Consent Agenda

6. Financial Statements and 1st Quarter Financials
Geoff Deigan presented financials.
7. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
Motion to approve by JoAnn Stewart, seconded by Jim Mertz. On a voice call vote, all “ayes.”
Motion Passed.
8. Motion to Accept Reports on Consent Agenda
Motion to approve by Jim Mertz, seconded by Matt Earl. On a voice call vote, all “ayes.”
Motion Passed.

Closed Session:

Reason for Closed Session

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

Review Closed Session Minutes from Previous Board Meetings

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.

New Employee(s)/Resignation(s)

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.

Legal Bills

Pending Litigation

Motion to enter closed session by Rebekka Herrington, seconded by Jim Mertz. On a roll call vote, all “ayes.” Motion Passed.

Closed Session entered at 8:15 PM -Open Session resumed at 9:23 PM

Public Comment

Leah Stender voiced concerns about communication to staff during the recent heightened awareness/soft lockdown. She requested that the governance committee review the safety policy #800.20

Action Agenda

1A – Approve FY22 Audited Financial Statements
Action postponed.

4A – Approve IGA for Warren Township High School

Motion to approve by Rebekka Herrington, seconded by Jim Mertz. On a voice call vote, all “ayes.” Motion Passed.

6A – Approve 1st Quarter Financials

Motion to approve by Jim Mertz, seconded by Ankur Bhatia. On a roll call vote, all “ayes.” Motion Passed.

9A – Approve Closed Session Minutes from Previous Board Meetings

Motion to approve by JoAnn Stewart, seconded by Nell Anen. On a voice call vote, all “ayes.”
Motion Passed.

10A – Approve New Hire(s)/Accept Resignation(s)

Motion to approve by Nell Anen, seconded by Jim Mertz. On a roll call vote, all “ayes.” Motion Passed.

11A – Approve Legal Bills

Motion to approve by Matt Earl, seconded by JoAnn Stewart. On a roll call vote, all “ayes.” Motion Passed.

New Business:

Rebekka Herrington requested that group board training is scheduled in a public forum

Jim Mertz commented that the election committee would schedule candidate interviews soon

Adjourn

Motion to adjourn by Jim Mertz, seconded by JoAnn Stewart.

On a voice call vote, all “ayes.” Motion Passed.

Respectfully submitted,
Rebekka Herrington, Secretary

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