



PCCS Board of Director's Meeting
APPROVED OPEN SESSION MINUTES
January 24, 2023, at 7:00PM
Vicky Ranney Library
1571 Jones Point Road
Grayslake, IL 60030

Board Present

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

Navin Chatlani
Gabi White
Nell Anen

Staff Present

Geoff Deigan
Katherine Chan
Katy Barnett
Kristen Zimmerman

Public Present: Katie Brzezinski, Jen Diehl, others

Call to Order by Stacy White at 7:02 PM

Public Comment

Katie Brzezinski acknowledged school's support of students with disabilities.
Jen Diehl expressed concern about lack of qualified staff and low salaries.

Discussion Agenda

1. Lottery Information and Draw

Geoff Deigan provided an update.

2. Committees Update

- CARES Sub Committee

Ankur Bhatia provided update on the finance committee.

Geoff Diegan summarized the efforts on Outreach committed and recommended the formation of a subcommittee for internal outreach – CARES. Stacey White offered additional details.

3. Committee Composition

Stacey White and Geoff Diegan introduced this topic and requested that the board consider engaging with parents or community members to find new committee members.

Consent Agenda

4. Financial Statements/2nd Quarter Financials

5. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings

Motion to approve open session minutes and reports by Jim Mertz, seconded by JoAnn Stewart. Nell Anen abstained. On a voice call vote, all others "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

7. 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.

8. New Employee(s)

Discussion related to 5ILCS 120/2(c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

9. One or More Classes of Employees

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.

10. Legal Bills (Hand Carried if received)

Motion to enter closed session by Rebekka Herrington, seconded by Gabi White. On a roll call vote, all "ayes." Motion Passed.

Closed Session entered at 7:42 PM - Open Session resumed at 8:47 PM

Public Comment

Jen Diehl suggested that board meeting could be live streamed to make meetings more accessible to the public.

Action Agenda

2A – Approve Formation of Cares Sub Committee

Motion to approved formation of subcommittee by Nell Anen, seconded by Jim Mertz. On a voice call vote, all "ayes." Motion Passed.

7A – Approve Closed Session Minutes from Previous Board Meetings

Motion to approved closed session minutes by JoAnn Stewart, seconded by Matt Earl. Nell Anen abstained. On a voice call vote, all others "ayes." Motion Passed.

8A – Approve New Hire(s)

Motion to approved new hires by Navin Chatlani, seconded by Matt Earl. On a voice call vote, all others "ayes." Motion Passed.

10A – Approve Legal Bills

No Action

New Business: February Board and Committee Meetings

Stacey discussed timing of the next two board meetings.

Adjourn

Motion to adjourn by JoAnn Stewart, seconded by Rebekka Herrington. On a voice call vote, all "ayes." Motion Passed - Meeting ended at 8:55 PM

Respectfully submitted,

Rebekka Herrington, Secretary