



PCCS Board of Director's Meeting **APPROVED Meeting Minutes - Open Session**

Tuesday, March 2, 2023 7:00 PM

Vicky Ranney Library

1591 Jones Point Road

Grayslake, IL 60030

Call to Order – Roll Call

- Meeting was called to order by President Stacey White at 7:02pm.
- In Attendance
 - PCCS Board:
 - Stacey White – President
 - Jim Mertz – Vice President
 - Ankur Bhatia – Treasurer
 - Nell Anen
 - JoAnn Stewart
 - Matt Earl
 - Gabi White
 - Navin Chatlani
 - Staff:
 - Geoff Deigan – Executive Director
 - Public
 - Katie Brzezinski
- Absent:
 - Rebekka Herrington - Secretary

Public Comment

- Katie Brzezinski: Noted the PSO Prom will be rescheduled.

Discussion Agenda

1. FY24 School Calendar
 - 3 versions of the schedule have been provided for consideration
 - All 3 versions have been put in front of the union officers to review.
 - Their choice was having the first day with students on 8/14, with staff returning 8/7.
 - Recommendation was to have the 2023/2024 school year run 8/21/23 through 6/7/24
 - Reminder that PCCS goes 185 days
 - Suggestion made to have Academic Calendar templates made to account for “leap years” and “election years”
 - Stacey requested the Academic Committee review and confirm if 185 days is still the recommendation.
2. Committees Update
 - Academics Committee
 - Fine Arts has met 3 times. Next meeting 3/9.
 - Review of Erin's Law
 - New member added
 - Minutes from Nov. 15 pending will present at next meeting.
 - Outreach
 - Lottery is Monday 3/6. 244 applicants. 178 in district, 66 out of district. 10% siblings
 - Ankur and Stacey will volunteer



Consent Agenda

1. Financial Statements and 1st Quarter Financials
 - Finances look good. Tracking similar to last year.
2. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings.
 - *Motion tabled for next meeting.*
3. Motion to Accept Reports on the Consent Agenda.
 - *Motion made by JoAnn Stewart. Second by Gabi White. Approved on voice vote; carried all 'Yes'.*

Motion to enter Closed Session for:

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.

1. 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.

2. New Employee(s)/Resignation(s)

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.

3. 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.

4. Legal Bills:
5. Litigation Update

Motion to move to closed session made by Nell Anen. Second by Jim Mertz. Approved on roll call vote; carried all 'Yes'. Board entered open session at 7:30pm.

Return to Open Session

- Board returned to open session at 8:46pm

Public Comment

- no additional public comment this evening.



Action Agenda

1A – Approve FY24 School Calendar

- *Motion made by JoAnn Stewart. Second by Gabi White. Approved on roll call vote.*

8A – Approve Closed Session Minutes from Previous Board Meetings

- *No action required.*

9A – Approve New Hire(s)/ Accept Resignations

- *Motion made by Nell Anen. Second by Gabi White. Approved on roll call vote; carried all 'Yes'.*

11A – Approve Legal Bills

- *Motion made by JoAnn Stewart. Second by Gabi White. Approved on roll call vote; carried all 'Yes'.*

New Business:

- Request to hold March 21st open for potential meeting.

Adjourn:

- *Motion to adjourn made by JoAnn Stewart. Second by Gabi White. Approved on voice vote; carried all 'Yes'.*
- *Meeting adjourned at **8:50pm CST***

Respectfully Submitted,

James Mertz

Board Vice President