



**PCCS Board of Director's Meeting**  
**APPROVED OPEN SESSION MINUTES**  
**April 25, 2023, at 7:00PM**  
**Vicky Ranney Library**  
**1571 Jones Point Road**  
**Grayslake, IL 60030**

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**Board Present**

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

**Staff Present**

Geoff Deigan

Navin Chatlani  
Gabi White  
Nell Anen

**Public Present:** Lovessa Gloria

**Call to Order** by Stacy White at 7:00 PM

**Public Comment**

Lovessa Gloria expressed concerns regarding recent board member departures and increased student turnover. She inquired about the conduction of exit interviews when families leave and presented a FOIA request for the recent survey results.

**Discussion Agenda**

**1. Recharter Process/Timeline**

Geoff Deigan introduced the topic, stating that a process timeline will be available in May. All submissions will be done digitally through an online portal.

**2. Committees Updates (Election, Fine Arts Taskforce, Finance.)**

**Election:** Jim Mertz provided an update on the current election cycle, mentioning that the minimum vote threshold has not yet been met.

**Fine Arts:** Geoff Deigan presented an update on the taskforce, suggesting a postponement of planning until after rechartering due to potential facility investments. This sparked extensive discussion, with some board members expressing the desire for smaller incremental actions to be taken at present.

**Finance:** Ankur Bhatia presented an update on the financials, mentioning that a meeting to discuss the FY42 budget will be held during the week of May 1.

**Cares Subcommittee:** Stacey White provided an update, stating that he is currently recruiting members and plans to hold the first meeting before the start of the 2023/2024 school year.

**3. Statement of Economic Interests**

Stacey White expressed gratitude to the board for completing the statement of economic interests.

**4. Executive Director Evaluation Process**

Stacey White outlined the evaluation process, stating that it will follow a similar structure to the previous year. The 360 survey was sent out to staff and board members. Geoff Diegan will provide feedback on his achievements to goal, and individual board members will provide feedback to Stacey White.

## **Consent Agenda**

### 5. Financial Statements/ 3rd Quarter Financial Deliverables

Motion to approved by Gabi White, seconded by Matt Earl. On a voice call vote, all "ayes." Motion Passed.

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

Motion to approve by Gabi White, seconded by Matt Earl, with the condition of correcting misspelled names and incorrect titles of minute takers. On a voice call vote, all "ayes." Motion Passed.

### 7. Motion to Accept Reports on Consent Agenda

Motion to approved by JoAnn Stewart, seconded by Jim Mertz. On a voice call vote, all "ayes." Motion Passed.

## **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

### 8. 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.

### 9. 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.

### 10. 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.

11. Legal Bills - GSL \$852.5; Lawsuit - \$ 5,906.00 ; NLRB \$5578.71

### 12. Litigation Update

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 7:58 PM

Open Session resumed at 8:44 PM

## **Public Comment 10 Minutes**

None

## **Action Agenda**

### **8A – Approve Closed Session Minutes from Previous Board Meetings**

Motion to approve by Matt Earl, seconded by Nell Anen. With the exception of JoAnn Stewart and Rebekka Herrington, who abstained, on a voice call vote, all other "ayes." Motion Passed.

### **9A – Approve New Employees**

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

### **11A – Approve Legal Bills -Jan through March \$12,337.21**

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

## **New Business:**

Gabi White initiated a discussion on safety concerns regarding carpool, open campus, and active shooter situations. She expressed the need for a better understanding of Spencer Siegel's role in ensuring safety and requested a comprehensive review of the organization's policies and procedures related to safety.

Stacey White acknowledged and appreciated the efforts of those involved in organizing and participating in carpool safety week.

JoAnn Stewart brought up the upcoming requirement of full-day kindergarten by the state of IL. Geoff Deigan reassured that the kindergarten schedule at PCCS already complies with this requirement.

## **Adjourn**

Motion to adjourn by Jim Mertz, seconded by JoAnn Stewart. On a voice call vote, all "ayes." Motion Passed.

Meeting ended at 8:51 PM

Respectfully submitted,  
Rebekka Herrington, Secretary

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