



PCCS Board of Director's Meeting
APPROVED OPEN SESSION MINUTES
May 23, 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
Tony Zamiar
Spencer Siegel

Public Present:

Call to Order by Stacy White at 7:03 PM

Motion to Approve Agenda

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

Action Agenda:

1A. Approve Matt Earl as a Parent Elected Board Member

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

Public Comment

None

Presentation – Campus Safety Protocols

Geoff Deigan introduced Tony Zamiar and Spencer Siegel.

Tony Zamiar briefed the board on the evolution of Spencer Siegel’s role as Safety Assurance Advocate.

Spencer Siegel provided an activity update which included information on moving from a reactive approach to safety to a proactive approach.

Geoff Deigan spoke about recent safety assessments and recommended actions.

Discussion Agenda

2. Proposed FY24 Board and Committee Yearly Calendar

Stacey White summarized the proposed calendar.

3. Current FY23 Year Final/Amended School Calendar

Stacey White reminded the board that this calendar reflects the past school year and is required by ISBE.

4. Committees Updates (Finance, Election, Academics)

Finance: Ankur Bhatia discussed the committee's work on the FY24 budget.

Election: Jim Mertz stated that there is no current update.

Academic: Matt Earl shared the PCCS Needs Assessment Survey results.

5. FY24 Budget

Ankur Bhatia reviewed and answered questions regarding the FY24 budget.

6. Executive Director Evaluation

Stacey White shared that the board is behind schedule due to the timing of the 360 review results. Geoff Deigan is preparing an update on his goals. Stacey White will meet with Geoff for his perspective and then reach out to each board member for feedback.

Consent Agenda

7. Financial Statements

- YTD Financials through April

Motion to approve by Jim Mertz, seconded by Matt Earl. On a voice call vote, all "ayes." Motion Passed.

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

Motion to approve by Matt Earl, seconded by Jim Mertz. On a voice call vote, all "ayes." Motion Passed.

9. 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.

Public Comment

None

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 and imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

10. Litigation Update

11. Legal Bills (April and May) GSL \$ 0.00 Lawsuit \$ 10,643.82

SpEd \$ 1,155.00 NRLB \$ 302.00

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.

12. FY24 Staffing/Employee Roster

13. Executive Director Evaluation

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

Closed Session entered at 8:03 PM

Open Session resumed at 8:56 PM

Action Agenda

2A – Approve the FY24 Board and Committee Yearly Calendar

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

3A – Approve the Current Year Final/Amended School Calendar

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

5A – Approve the FY24 Budget

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

11A – Approve Legal Bills for \$ 12,100.82

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

12A – Approve the FY24 Staffing/Employee Roster

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

New Business:

Stacey White acknowledged the leadership efforts of Jeff Andrews and Jim Mertz who led the track team in a successful year and provided an excellent example of the school coming together as a community.

Geoff Deigan invited the board to attend eighth grade graduation on June 1, 2023 in Market Square.

JoAnn Stewart suggested that the board obtain reusable name tags for the board members' use during events.

Adjourn

Motion to adjourn by JoAnn Stewart, seconded by Jim Mertz. On a voice call vote, all “ayes.” Motion Passed. Meeting ended at 9:08 PM

Respectfully submitted,

Rebekka Herrington, Secretary

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