



**PCCS Board of Directors,
Academic Excellence Committee
Approved Meeting Minutes
Tuesday May 16, 2023 @ 6:00PM
Wright School House/Library - 1571 Jones Point Rd
Grayslake, IL 60030**

Committee members present: Nell Anen, Matthew Earl, Bernadette Lundeen, Gabri White, Jenny Diehl

Staff Present: Tony Zamiar

Public Present: None

Call to Order 6:00pm

Matthew Earl

Public Comment - None

Discussion Items

1. Curriculum Review / Needs for FY24
 - a. Team is always integrating Sustainability into Curriculum
 - i. Recently added to Curriculum for Reading into grades 3 and 4 (Jolly Phonics and Haggerty)
 - ii. Math and ELA materials are more off of the shelf; Science and Social Studies are more locally cultivated.
 - b. Lucy Caulkins has been added into Writing only.
 - c. Crew SEL (daily 5, team building, morning circle time, etc.) takes different forms depending on grade levels.
 - d. Financial Needs are Budgeted for 23; 23-24 may need additional review/funds.
 - i. Grades 5, 6, 7, 8 potential targeted extensions for ELA
 - ii. For 23-24 target is to build schedule for common non-special pull-out time
 - iii. Staffing levels are currently capped.
2. Overview of ESEA Survey Results (aka PCCS Needs Assessment Survey)
 - a. 151 responses; 70% reported as parents, 28% Staff, other 2% (believed to be dual staff / parents)
 - b. Observations:
 - i. Bullying Approach, Discipline, Restorative Practice, Subgroups, Accelerated Learners, differentiated ELA all identified as areas of opportunity.
 1. MTSS team will be workshopping restorative practices over the summer recess.
 2. Bullying policy is referenced in the handbook.
 3. Student Learning Objectives will be on staff evaluations next year.
 - a. Has been on evaluations in the past but did not contribute to scoring.
 - ii. SEL has great support from Community and Differentiated Programming, identified as areas of positive feedback.

3. **FY24 Committee Meeting Dates**

- a. Aligned to be: 8/15/2023, 11/14/2023, 2/20/2024, 5/14/2024.

4. **Review Minutes from Nov 2022 and Feb 2023 Meetings**

Action Items

4A. **Approve Minutes from Nov 2022 and Feb 2023 Meetings pending typo updates.**

- a. Motion From Nell Anen, Second from Bernadette Lundeen; all Ayes

New Business

Approve Minutes from May 16, 2023,

Next Curriculum Block Review

Updates on Staff Retention

Adjourn

7:03 pm Motion to Adjourn from Nell Anen and seconded by Gabi White; all Ayes.