



**PCCS Board of Directors,  
Outreach Committee Meeting Minutes  
Tuesday January 17, 2023 @ 7:00 pm  
Wright School House/Library  
1591 Jones Point Rd Grayslake, Il. 60030**

---

**Call to Order at 7:03PM**

**Geoff Deigan**

**Committee Members Present:**

G Deigan, S. White, J. Mertz and R. Herrington

**Others:** C. Hodapp (PCCS), J Diehl (Parent), Gabi White (Board Member).

**Public Comment** – No Public Comment was given

**Discussion Items**

1. Lottery Open House  
Mr. Deigan stated the 1<sup>st</sup> lottery open house will be held in the Barn on Thursday Jan 19<sup>th</sup>. The second open house is scheduled for February 15 at 7PM.
2. Lottery Applications to date.  
Mr. Deigan provided the status current lottery applicants of 87 is lowered than last year, however newspaper print ads were a week later than last year and the school expects that number to increase rapidly. Advertisements have been posted in the Daily Herald as well as the Reflejos newspaper in both English and Spanish. Additional ads are slated to be sent in February before the 2<sup>nd</sup> Open House on the 15<sup>th</sup> of February.
3. Outreach Data Objectives  
Deigan reviewed the at-risk and Eds numbers currently enrolled at PCCS and shared that these numbers have increased consistently since our recharter in 2019.
4. Transportation Update  
PCCS, along with other State Authorized Charter Schools is continuing to seek legislative support for transportation funding from the State. The aim is to have charter schools to be receive the same format of funding as traditional public schools to help provide equity in transportation. The hope is to be able to have a representative introduce this legislation in the Spring Legislative session in April and May. INCS is helping shepherd this initiative.
5. CARES Subcommittee  
Per the Board, a CARES subcommittee is being formed that will be initially chaired by the Board President until it is established. Our action tonight is to approve the Board President as the chair of that subcommittee.

**Action Items**

5A. Approve CARES Subcommittee Chair

A motion was made by J Mertz to appoint Stacey White as subcommittee Chair, seconded by R. Herrington on a voice vote, all ayes. Motion Passed.

**Adjourn-** Being no other business of the committee, a motion to adjourn was made by G. Deigan, seconded by Jim Mertz – all in favor – meeting adjourned at 7:50 PM