



**PCCS Board of Directors,
Academics Excellence Committee Meeting
FINAL MINUES
Tuesday August 29, 2023 @ 6:00 pm
Wright School House/Library
1591 Jones Point Rd
Grayslake, Il. 60030**

Committee Members Present: Jenny Diehl, Teri Bicok Boettcher, Gabi White, Matt Earl, Nell Anen

Staff Present: Tony Zamiar

Public Present: Joanne Stewart, Katie Brzezinski

Call to Order - 6:02PM

Matt Earl

Public Comment - Katie Brzezinski noted a change in IA support, especially in 3rd and 4th grade

Discussion Items

1. Committee Membership Update/Review
 - a. Bernadette Lundeen has transitioned off of AEC committee due to new staff position with PCCS
 - b. Nell Anen also planning to transition off of AEC
2. Committee Meeting Topics/ Frequency
 - a. Matt to check in with Fine Arts team on their planned cadence and come back with any updates, for AEC to review/discuss as appropriate
3. EfS Whole School Sustainability
 - a. Currently approaching survey, Un2030 identifying guiding principals to EfS and how they tie to our long term school plan
4. Fine Arts Update and Overview
 - a. Anticipated Every Other Month meeting cadence
5. Staffing Status/Needs
 - a. Looping in Student Services
6. Review Minutes from May Meeting

Action Items

- 4A. Approve Minutes from Previous Meetings - Motion from Nell, Second by Jenny, motion passed, Teri abstained

New Business

1. Review Fine Arts Update

Adjourn - 6:56; motion to adjourn from Nell Anen, Second by Teri, motion passed