



PCCS Board of Director's Meeting
APPROVED OPEN SESSION MINUTES
January 23, 2024, at 7:00PM
Byron Colby Barn
1571 Jones Point Road
Grayslake, IL 60030

Board Present

Stacey White Ankur Bhatia
Matt Earl Gabi White
Rebekka Herrington Jim Mertz

Staff Present

Geoff Deigan

Public Present: Katie Brzezinski

Call to Order by Stacy White at 7:02 PM

Public Comment

Katie Brzezinski shared information about the upcoming PSO auction and fundraiser.

Discussion Agenda

1. 1st Reading Amended *Policy 200.20 Board Procedure on Policy Review and Revisions*

Rebekka Herrington introduced policy revisions.

2. Lottery Update

Geoff Deigan presented the 24-25 school year lottery, indicating positive trends from last year.

3. School Year 24-25 School Calendar

Geoff Deigan introduced the proposed school calendar for 24-25.

4. Committee Updates

- a. Governance – Rebekka Herrington provided an update on policy reviews.
- b. Outreach – Meeting canceled due to inclement weather
- c. Finance - Meeting canceled due to inclement
- d. Election committee – Jim Mertz introduced plans for the spring cycle, with Navin Chatlani joining the committee.

Consent Agenda

5. Director's Report

Geoff Deigan – no additional comments

6. Financial Statements

- 2nd Qtr Deliverable to ISBE

Geoff Deigan introduced financial statements, noting a slight decrease compared to last year.

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

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

8. Motion to Accept Reports on Consent Agenda

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

Motion to enter closed session by Rebekka Herrington, seconded by Matt Earl. On a roll call vote, all “ayes.” Motion Passed.

7:38 PM - entered closed session.

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

9. Review Closed Session Minutes from Previous Board Meetings

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.

10. Legal Bills

11. Charter Renewal

12. Litigation Update

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.

13. One or More Classes of Employees

Motion to exit closed session by Rebekka Herrington, seconded by Steve Heroux. On a roll call vote, all “ayes.” Motion Passed.

8:29 PM – reentered open session

Public Comment 10 Minutes

none

Action Agenda

3A – Approve School Year 24-25 Calendar

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

9A – Closed Session Minutes from Previous Board Meetings

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

10A – Approve Legal Bills

Motion to approve by Steve Heroux, seconded by Gabi White. On a voice roll vote, all “ayes.” Motion Passed.

New Business:

Stacey White reminded Geoff Deigan of the Green School’s National Network DEI initiative update. Geoff provided a brief update.

Geoff Deigan mentioned the closure of two middle schools in Grayslake due to burst pipes and proposed lending the PCCS gym to the school’s feeder basketball program. Doing so will not impacting our programming.

Adjourn

Motion to adjourn by JoAnn Stewart, seconded by Navin Chatlani. On a voice call vote, all “ayes.” Motion Passed.

Meeting ended at 8:41 PM

Respectfully submitted,
Rebekka Herrington, Secretary

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