



PCCS Board of Director's Meeting
APPROVED OPEN SESSION MINUTES
April 23, 2024, at 7:00PM
Vicky Ranney Library
1571 Jones Point Road
Grayslake, IL 60030

Board Present

Stacey White Navin Chatlani
Matt Earl Gabi White
Rebekka Herrington Jim Mertz

Staff Present

Geoff Deigan

JoAnn Stewart
Steve Heroux

Public Present: Jennifer Diehl

Call to Order by Stacy White at 7:02 PM

JoAnn Stewart absent initially; enters at 7:05 PM

Public Comment

None.

Discussion Agenda

1. 1st Reading of 200 Series Policies (200.2 through 200.4)
Rebekka Herrington gave an overview.
2. Committees Updates (Election, Governance, Finance.)
Governance: Rebekka Herrington gave an update.
Finance: Geoff Deigan provided the update in Ankur Bhatia's absence.
Election: Jim Mertz provided an election update.
3. Fine Arts Update
Geoff Deigan provided an overview of the expansion of the Fine Arts program and a proposed construction of a Fine Arts building on campus. Planning, Building and Development Office of Lake County is currently reviewing the permit application and drawings. Mr. Deigan is seeking board approval to move forward with the project.
4. Statement of Economic Interests
Stacey White reminded the board that statements must be submitted by the end of the month or penalties may be issued.
5. Executive Director Evaluation Process
Stacey White shared that the board is obliged to evaluate the Executive Director under the previous charter stipulations. The evaluation process and forms can be updated for the next year.

Consent Agenda

6. Director's Report
Geoff Deigan discussed legislative changes that impact charter schools. He also gave a brief summary of the recent student art show.
 7. Financial Statements/3rd Quarter Financial Deliverables
Stacey White invited the board to ask questions or state concerns regarding the statements. Geoff Deigan interjected stating his only concern was a larger than expected expense for out of district placement.
 8. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
Motion to approve by JoAnn Stewart, seconded by Jim Mertz. On a voice call vote, all "ayes." Motion Passed.
 9. Motion to Accept Reports on Consent Agenda
Motion to approve minutes and accept reports from Steve Heroux, seconded by JoAnn Stewart. On a voice call vote, all "ayes." Motion Passed.
- Motion to enter closed session was made by Jim Mertz and seconded by Matt Earl. On a roll call vote, all "ayes." Motion Passed. Exited open Session at 8:40 PM

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

10. Review Closed Session Minutes from Previous Board Meetings

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.

11. New Employee(s) / Accept Resignation/Leaves

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.

12. Legal Bills - Renewal \$ 174.00 SpEd \$551.00

Resumed Open Session at 9:04 PM

Public Comment 10 Minutes - none

Action Agenda

- 3A – Approve Fine Arts Progression
No action taken.
- 10A – Approve Closed Session Minutes from Previous Board Meetings
Motion to approve minutes and accept reports from JoAnn Stewart, seconded by Steve Heroux. On a roll call vote, all "ayes." Motion Passed.
- 11A – Approve New Employees/ Accept Resignation/Leaves
Motion to approve minutes and accept reports from JoAnn Stewart, seconded by Steve Heroux. On a roll call vote, all "ayes." Motion Passed.

12A – Approve Legal Bills –March \$725.00

Motion to approve legal bill from JoAnn Stewart, seconded by Steve Heroux. On a roll call vote, all “ayes.” Motion Passed.

New Business:

Jim Mertz spoke about an upcoming track meet hosted by PCCS at Grayslake Central High School. He invited board members to attend as guests.

JoAnn Stewart shared an event in Minneapolis called “Time to Thrive,” which addresses concern associated with LGBTQ youth and making schools inclusive.

Adjourn

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

Meeting ended at 9:16 PM

Respectfully submitted,
Rebekka Herrington, Secretary