



**PCCS Board of Director's Meeting**  
**APPROVED OPEN SESSION MINUTES**  
**May 28, 2024, at 7:00PM**  
**Vicky Ranney Library**  
**1571 Jones Point Road**  
**Grayslake, IL 60030**

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**Board Present**

Ankur Bhatia                      Navin Chatlani  
Matt Earl                              Gabi White  
Rebekka Herrington      Jim Mertz

**Staff Present**

Geoff Deigan  
Tony Zamiar

JoAnn Stewart  
Steve Heroux

**Public Present:** Yes

**Call to Order** by Matt Earl at 7:01 PM

Motion to approve agenda by Gabi White, seconded by JoAnn Stewart. On voice call, all "ayes." Motion Passed.

**Action Agenda:**

1A. Approve Leah Stender as a Parent Elected Board Member

Motion by Rebekka Herrington, seconded by JoAnn Stewart. On role call vote, all "ayes." Motion Passed.

**Public Comment**

None.

**Discussion Agenda**

2. Proposed FY25 Board and Committee Yearly Calendar  
Introduced by Geoff Deigan.

3. Current FY24 Year Final/Amended School Calendar  
Introduced by Geoff Deigan.

4. Committee Updates  
- Governance: Rebekka Herrington provided an update on the current business of the committee.  
- Finance: Ankur Bhatia provided an update on the financials.  
- No other committees met

5. 1st Reading of Amended Policies 200.5 ,200.6, 200.7  
Introduced by Rebekka Herrington.

6. 2nd Reading of Amended Policies – 200.1 thru 200.4, and 700.3  
Reintroduced by Rebekka Herrington.

7. FY25 Budget

Overview by Ankur Bhatia.

8. Consultant Contracts

Topic covered by Geoff Diegan.

9. Executive Director Evaluation

Introduced by Matt Earl, who is working in collaboration with Stacey White.

**Consent Agenda**

10. Financial Statements - YTD Financials through April

Year-to-Date Financials through April noted by Geoff Deigan as trending similarly to last year.

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

Motion by JoAnn Stewart, seconded by Steve Heroux. On a voice call vote, all "ayes." Motion Passed.

12. Motion to Accept Reports on Consent Agenda

Motion by JoAnn Stewart, seconded by Steve Heroux. On a voice call vote, all "ayes." Motion Passed.

**Public Comment** - None.

Motion to enter closed session by Jim Mertz, seconded by Steve Heroux. On a role call vote, all "ayes." Motion Passed.

Enter closed session at 7:30 PM. Tony Zamiar exited.

**Closed Session:**

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.

13. Legal Bills

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

14. 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.

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

16. FY25 Staffing/Employee Roster

Returned to open session at 7:51 PM.

## **Action Agenda (con't)**

2A – Approve the FY25 Board and Committee Yearly Calendar

Motion by Jim Mertz, seconded by Gabi White. On a voice call vote, all "ayes." Motion Passed.

3A – Approve the Current Year Final/Amended School Calendar

Motion by Gabi White, seconded by Steve Heroux. On a role call vote, all "ayes." Motion Passed.

6A – Approve Amended Policies 200.1- 200.4 , 200.6., 200.7 and 700.3.

Motion by Rebekka Herrington, seconded by JoAnn Stewart. On a voice call vote, all "ayes." Motion Passed.

7A – Approve the FY25 Budget

Motion by Gabi White, seconded by Steve Heroux. On a role call vote, all "ayes." Motion Passed.

8A – Approve Consultant Contract

Motion by Jim Mertz, seconded by JoAnn Stewart. On a role call vote, all "ayes." Motion Passed.

13A – Approve Legal Bills

None - no action taken.

14A – Approve Closed Session Minutes

Motion by Rebekka Herrington, seconded by JoAnn Stewart. On a voice call vote, all "ayes." Motion Passed.

15A – Approve New Employees

Motion by Gabi White, seconded by Steve Heroux. On a role call vote, all "ayes." Motion Passed.

16A – Approve the FY25 Staffing/Employee Roster

Motion by Jim Mertz, seconded by Gabi White. On a role call vote, all "ayes." Motion Passed.

## **New Business**

Jim Mertz reminded the board of the upcoming 8<sup>th</sup> graduation ceremony; Geoff Diegan invited the board to attend.

Gabi White inquired about the Cares subcommittee; Geoff Diegan suggested reassignment from Stacey White.

## **Adjourn**

Motion to adjourn by JoAnn Stewart, seconded by Jim Mertz. On a voice call vote, all "ayes." Motion Passed.

Meeting ended at 8:03 PM

Respectfully submitted,

Rebekka Herrington, Secretary