



PCCS Board of Director's Meeting
APPROVED OPEN SESSION MINUTES
August 27, 2024, at 7:00PM
Vicky Ranney Library
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: None

Call to Order by Stacey White at 7:04 PM

Motion to approve agenda by Rebekka Herrington and seconded by JoAnn Stewart. On voice call, all "ayes."
Motion Passed.

Public Comment- None.

Discussion Agenda

1. Review Student Enrollment Numbers
Executive Director Geoff Deigan reported that there are 433 students enrolled.
2. Committee Update – Governance/Academics/Election
Governance: Rebekka Herrington provided a recap of the last meeting.
Academics: Matt Earl gave an update on the committee. No actions were taken.
Election: Jim Mertz updated the board on the open board-appointed position.
3. 2nd Reading of Policy *500.14 Preventing Bullying, Intimidation and Harassment*
Rebekka Herrington reminded the board that no updates were recommended for this policy. Geoff Deigan emphasized that this policy must be reviewed by the board every two years in accordance with ISBE standards.
4. Fine Arts Building Update
Geoff Deigan reported that the permit for the new Fine Arts Building was delayed, and construction has now begun.

Consent Agenda

5. Financial Statements
 - YTD Financials through June 30
 - Administrative and Teacher Salary Reporting
Geoff Deigan provided updates on these two reports.
6. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
Motion to approve agenda by Jim Mertz and seconded by Matt Earl. On voice call, all "ayes." Motion Passed.
7. Motion to Accept Reports on Consent Agenda
Motion to approve agenda by JoAnn Stewart and seconded by Gabi White. On voice call, all "ayes."
Motion Passed.

Motion to enter closed session by Rebekka Herrington, seconded by JoAnn Stewart. On roll call vote, all "ayes." Motion Passed.

Exited Open Session at 7:26 PM

Closed Session:

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.

8. New Staff

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.

9. One or More Classes of Employees

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

Returned to open session at 7:43 PM.

Public Comment - None.

Action Agenda

3A – Approve Policy *500.14 Preventing Bullying, Intimidation and Harassment*

A motion was made by Matt Earl, seconded by Jim Mertz. A roll call vote was taken, with all members voting "ayes." The motion passed.

8A – Approve Employment of New Staff

A motion was made by Rebekka Herrington and seconded by JoAnn Stewart. A roll call vote was taken, with all members voting "ayes." The motion passed.

10A – Approve Closed Session Minutes

A motion was made by Gabi White and seconded by JoAnn Stewart. A roll call vote was taken, with all members voting "ayes." The motion passed.

New Business

Navin Chatlani announced he would be unable to attend the next meeting.

Rebekka Herrington reminded the board that outreach would be moved to the second Tuesday of the month to accommodate the Governance Committee on the third meeting.

Adjourn

Motion to adjourn by JoAnn Stewart and Navin Chatlani. On a voice call vote, all "ayes." Motion Passed.

Meeting ended at 7:48 PM

Respectfully submitted,

Rebekka Herrington, Secretary

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