



**PCCS Board of Director's Meeting**  
**APPROVED OPEN SESSION MINUTES**  
**October 22, 2024, at 7:00PM**  
**Vicky Ranney Library**  
**1571 Jones Point Road**  
**Grayslake, IL 60030**

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**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 7:01 PM

**Closed Session**

Discussion Related to 5ILCS 120/2(c)(3) - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

- Closed session began at 7:02 and concluded at 7:19

**Open Session**

- Open session began at 7:21 PM.
- The board acknowledged Stacy White and Jim Mertz's contributions to the board.

**Motion to Adjourn – Sine Die**

- Motion to adjourn by JoAnn Stewart and seconded by Steve Heroux. All in favor. Meeting adjourned at 7:28 PM.

**Seating of Incoming Board Members – Leah Stender and Josh Pejsach**

**Roll Call to Constitute a Quorum**

Executive Director

7:29 pm – All members called to order by Geoff Deigan

**Officer Elections:**

- Rebekka Herrington nominated Ankur Bhatia for Treasurer, seconded by Gabi White. Roll call vote: all in favor – motion passed.
- Matt Earl nominated Steve Heroux for Secretary followed by a second from JoAnn Stewart. Roll call vote: all in favor– motion passed.
- JoAnn Stewart nominated Rebekka Herrington for Vice President followed by a second by Leah Stender. Roll call vote: all in favor – motion passed.
- Rebekka Herrington nominated Matt Earl for President followed by second JoAnn Stewart. Roll call vote: 8 in favor, Gabi White opposed – motion passed.

## **Resolution to Adopt Policies, Resolutions and Procedures of Former Boards**

- Motion to adopt all policies from the previous board by Rebekka Herrington and seconded by Matt Earl. Roll call vote: all in favor– motion passed .

## **Resolution to Employ Legal Counsel:**

- Motion to retain legal counsel by Steve Heroux and seconded by Gabi White. Voice vote: all in favor– motion passed .

## **Motion to Approve PCCS Holdings and Byron Colby Barn LLC Managers**

- Motion to maintain the managers of PCC Holdings and BCB LLC by Steve Heroux and seconded by Gabi White. Voice vote: all in favor– motion passed .

## **Brief Recess to Review and Sign Board Documents:**

- Geoff Deigan called for a recess at 7:36 PM for board members to complete paperwork.

## **Re-Call to Order**

Matt Earl called to order at 7:42 PM

President

## **Welcome New Board Members**

Matt Earl welcomed incoming members for the upcoming service

President

## **Public Comment**

No public comment.

10 Minutes

## **Discussion Agenda**

### **1. FY24 Audited Financial Statements (Hand Carried from the Finance Committee Meeting)**

Ankur Bhatia led the discussion about the audit review. Stated that no major anomalies were discovered. Shared some about the discussion regarding the transportation expenses, fixed costs, but overall committee felt the budget was inline. Geoff shared that the compliance audit will be finalized pending approval by the board later this meeting. (It is currently an unqualified audit). The results were that the school is in a strong financial position, and all covenants have been met.

### **2. ICA Resolution -LCSMART**

Geoff Deigan discussed the ICA agreement (attached), and its goals. The Regional Board informed Geoff Deigan that the attached agreement was an error because PCCS will not be lumped in but will have a chance to look at the information at a later date; no further action required at this time.

### **3. Committee Updates**

Governance update – Rebekka Herrington shared that we met last week, they are done reviewing 500.1 Visitors policy but will send it to legal. Once it comes back, it will return to Governance. Uniform Grievance Policy first review tonight. The other policies listed required additional discussion before they come to the board.

Finance update – already reviewed above with Item #1.

### **4. 1st Reading Amended Policy Uniform Grievance and Visitor Policy.**

Navin Chatlani led the discussion around this policy, it's a complete revamp of the previous policy. Navin noted that Geoff Deigan lent substantial guidance to the committee to help align the updated policy. Rebekka Herrington shared that most of the changes had to do with the language of policy versus procedure. No discussion on the Visitor policy, that was on the agenda in error.

## **Consent Agenda**

### **5. Director's Report**

Geoff Deigan once again thanked Stacey White and Jim Mertz for their hard work.

### **6. Financial Statements and 1st Quarter Financials**

Quarterly Financial Statements are due to ISBE by November 1<sup>st</sup> pending board approval.

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

Moved by Rebekka Herrington, 2<sup>nd</sup> by Josh Pejsach, All aye

### **8. Motion to Accept Reports on Consent Agenda**

Moved by Rebekka Herrington, 2<sup>nd</sup> by Gabi White, All aye

**Closed Session:** *No need to go into closed session because no discussion needed*

**Public Comment**

10 Minutes

No public Comment

**Action Agenda**

1A – Approve FY24 Audited Financial Statements

Motion Josh Pejsach, 2<sup>nd</sup> by Gabi White, roll call all ayes

2A – Approve ICA Resolution for LCSMART

No motion, see notes under #2 above.

9A – Approve Closed Session Minutes from Previous Board Meetings

Motion Rebekka Herrington, 2<sup>nd</sup> Joann Stewart, all ayes

10A – Approve Legal Bills in the amount of \$493.00

Motion Gabi White, 2<sup>nd</sup> Rebekka Herrington, roll call all ayes

**New Business:**

Matt Earl shared that committee appointments should happen in their respective meetings and bring any new appointments to the board.

Rebekka Herrington mentioned that the Board will be jointly watching training for the 2 hours of board training mandate and suggested pairing it up with the school fundraiser with MOD pizza night. In the Barn on November 6<sup>th</sup>, 6:00 PM.

Gabi White mentioned that she was approached about the Substitute pay structure and asked for additional clarification. Geoff Deigan offered to provide clarification.

**Adjourn**

Motion Steve Heroux, 2<sup>nd</sup> Josh Pejsach all aye – Meeting adjourned at 8:20PM

Respectfully submitted,  
Steve Heroux – Board Secretary