



**PCCS Board of Directors,
Academics Excellence Committee Meeting
MINUTES
Tuesday November 12, 2024 @ 6:00 pm
Wright School House/Library
1571 Jones Point Rd
Grayslake, Il. 60030**

Committee Members Present: Matt Earl, Gabi White, Jenny Jin Diehl Sims (6:05)
Staff Present: Mrs Venegoni, Ms Jensen, Mr Zamiar, Mr Deigan

Call to Order - 6:01pm

Matt Earl

Public Comment

Discussion Items

1. ISBE Summative Designation
 - a. Of 860+ schools in IL, top 10% achieve exemplary designation, which PCCS has earned for 2023-2024 school year
2. Presentation on School Therapy Dog Benefits
 - a. PCCS has partnered with outside agency Canines 4 Comfort to enable a therapy dog for the school
 - i. Dog, food, and routine vet care is sponsored by C4C
 - b. Dog is currently in training for certifications, along with primary and secondary handlers
 - c. Dog will be required to be up to date on all vaccinations and health requirements, and maintained going forward
 - d. Families have the option of opting students out of the resource
 - i. Google form to be sent with opt out language, due back 12/16
 - e. Resource expected to be available sometime after 1/1/2025, pending satisfying all requirements
3. Review Minutes from Previous Committee Meetings
 - a. postponed due to technology issue

Action Items

- 3A. Approve Minutes from Previous Committee Meetings
 - a. Postponed due to technology issue

New Business

Committee Composition/Frequency of Meetings

Adjourn - Gabi motion, Jenny second, all approved 6:46pm

Thank you for attending the meeting of the PCCS Board of Education. Individual board members do not respond to public comment. For questions or comments, please e-mail the Board at board@pccarterschool.org. Board e-mails are received and responded to by the Board President.

The PCCS Academics Committee consists of:

Chair: Matt Earl
Teri Bicok Boettcher

Gabi White,
Jenny Jin Diehl Sims

Joanne Stewart