



PCCS Board of Director's Meeting
February 25, 2024, at 7:00PM
Vicky Ranney Library
1571 Jones Point Road Grayslake, IL 60030

Board Present

Matt Earl Steve Heroux
Josh Pejsach Gabi White
Rebekka Herrington Leah Stender

Staff Present

Geoff Deigan

Public Present: None

Call to Order by Matt Earl at 7:04 PM

Public Comment- None.

Discussion Agenda

1. 1st Reading of Policy 600.7 Animals on Campus – Rebekka Herrington shared the purpose of the policy before the reading.
2. Lottery Update/Drawing – Geoff Deigan provided the update per the numbers in the packet. Lottery applications close Friday at noon. March 4th is the Lottery draw in the barn. Geoff invited members of the board to come to the lottery and either observe or help execute.
3. Board Retreat – Doodle was sent out to help schedule the weekend. There was discussion surrounding topics for the Board Retreat.
4. Committee Updates
 - Academics – Matt Earl provided the update. Tony Zamiar was present to explore the idea of a ‘math bridges’ program to provide more diligent study efforts and prep for the following year. Matt also shared an update on the programming plan for the Fine Arts program once the building is completed. The next meeting is scheduled for May.
 - Governance – Rebekka Herrington provided the update. The main policies discussed were the animal policy (attached); Rebekka also shared that Leah identified 8 policies that will be retired, pending discussion and approval.

Consent Agenda

5. Business Manager Report / January Financial Statements – Matt Earl shared that the summary was very helpful, and Geoff Deigan reiterated the conclusion of the summary that the financials are consistent with where we would expect them to be at this time.
6. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings; First by Gabi White, 2nd by Rebekka Herrington, all aye.
7. Motion to Accept Reports on Consent Agenda; First by Rebekka Herrington, 2nd by Joann Stewart, all aye.

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

Entered Closed Session at 7:37 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

8. 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.

9. New Employee(s)/ Resignation(s)

10. Executive Director Contract

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.

11. Legal Bills

Returned to open session at 8:35 PM.

Public Comment -

JoAnn Stewart shared details that there is a Head Shaving St Baldrick's event on March 16th from 1:00 PM to 4:00 PM.

Action Agenda

8A – Closed Session Minutes from Previous Board Meetings – No Action taken, no minutes provided.

9A – Approve New Employee(s)/Accept Resignation(s) – Motion by Steve Heroux, 2nd by Josh Pejsach; roll call all ayes.

11A – Approve Legal Bills for \$725.00 – Motion by Gabi White, 2nd by Josh Pejsach; roll call all ayes

New Business

Josh Pejsach asked to add the Board Retreat Agenda to the next Board Meeting.

Adjourn

Motion to adjourn by Steve Heroux, 2nd by Josh Pejsach. On a voice call vote, all "ayes." Motion Passed. Meeting ended at 8:43 PM

Respectfully submitted,
Steve Heroux, Secretary

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