



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

Board Present

Matt Earl Ankur Bhatia
Josh Pejsach Gabi White
Rebekka Herrington Leah Stender

Staff Present

Geoff Deigan
Tony Zamiar

Call to Order – Matt Earl called the meeting to order at 7:02 pm. Navin Chatlani, and Josh Pejsach were not present.

Motion to enter closed session by Steve Heroux; 2nd by Leah Stender. Roll call all votes aye.

Entered Closed Session at 7:03 pm.

Closed Session:

Discussion related to 5ILCS 120/2(c)(9) Student disciplinary cases and 2(10) other matters relating to individual students matters.

Returned to Open Session at 9:46 PM.

Public Comment – No public present.

Motion to approve an updated agenda to add a closed session action item moved by Leah Stender, 2nd by Rebekka Herrington. All votes aye.

Discussion Agenda

1. Board Retreat Agenda and Update – Rebekka Herrington shared her draft of the agenda for the board retreat, and an update on the planning process. Locations are being scouted as well. Confirmed that the date of the retreat is June 18th, 2025.

2. Committee Updates:

Election Committee – JoAnn Stewart shared that the committee has certified the candidates and sent out the notification. She asked that we please encourage everyone in our circle to vote. Additionally, JoAnn Stewart shared that the conditions of the election/requirements should be reviewed. The next Election Committee meeting is scheduled for May 2nd at 3:30 PM.

Finance Committee – Ankur Bhatia shared that at the last Finance Committee meeting, the current financials were reviewed, as well as Q3 financials. See the attached notes from the Business Director. They approved both packets and are recommending that the Board approve them today.

3. 2nd Read of Policies for Potential Rescission:

500.9 Electronic Devices and Valuable
500.11 Use of Hazardous or Toxic Materials by Students
500.22 Immunization Objections based on Religious Grounds
700.1 School Wide Communications Procedures
1000.3 Presence of Child Sex Offenders on School Grounds

Rebekka Herrington asked if there were any additional concerns regarding the rescission of the above policies. There were none.

Consent Agenda

4. Business Manager's Report - attached

5. Review of Financials, including 3rd Quarter Financials ISBE Deliverable

Motion to approve the consent agenda items #4 and #5 by Rebekka Herrington, 2nd by JoAnn Stewart. All votes all.

6. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings by Rebekka Herrington, 2nd by Gabi White, all votes aye.

Matt Earl did not ask to enter Closed Session because there was no need to discuss. Matt Earl also shared that the Executive Director Contract has been fully executed.

Closed Session was not entered.

Public Comment 10 Minutes – No public present.

Action Agenda

1A – Approve Board Retreat Agenda – Not published, so no actions taken for 1A.

3A – Rescind Policies – 500.9 , 500.11, 500.22 ,700.1 and 1000.3 – moved by Gabi White, 2nd by Josh Pejsach; all aye.

7A – Approve Amended Closed Session Minutes from Previous Board Meetings, moved by Steve Heroux, 2nd by Rebekka Herrington; all aye.

8A – Approve Legal Bills – No legal bills presented; no actions taken for 8A.

AMENDED: 10A – Motion to withdraw the suspension discussed in Closed Session by Gabi White, 2nd by Rebekka Herrington. Roll call vote –

JoAnn Stewart - No

Josh Pejsach - No

Gabi White - Yes

Leah Stender - Yes

Steve Heroux - Yes

Matt Earl - Yes

Rebekka Herrington - Yes

Ankur Bhatia - No

Final Vote 5-3, Motion carries.

New Business:

Rebekka Herrington shared that more follow up is requested by the Board regarding the student issue discussed Closed Session, including bringing in Melissa Thompson. Geoff Deigan agreed to put out a doodle survey for a Zoom information Board Meeting for further investigation.

Gabi White asked about the Outreach Committee, looking for a Committee Chair.

Matt Earl shared that Legal Bills will be available for the next meeting.

Leah Stender asked for clarification on how Natural Leaders are selected. There does not seem to be a published process to review.

Leah Stender asked for details on how requests to use the Byron Colby Barn are handled, both within the PCCS community and within the non-PCCS Community, pursuant to an email she received from the public.

Adjourn

Motion to adjourn by Steve Heroux, 2nd by Josh Pejsach. All votes aye.

The meeting adjourned at 10:32 PM.

Respectfully submitted by Steve Heroux, Secretary.