



PCCS Board of Director's Meeting
APPROVED OPEN SESSION MINUTES
June 24th, 2025, at 7:00PM
Vicky Ranney Library
1571 Jones Point Road
Grayslake, IL 60030

Board Present

Matt Earl Ankur Bhatia
Rebekka Herrington Gabi White

Steve Heroux
Leah Stender

Staff Present

Geoff Deigan

Call to Order – Matt Earl called the meeting to order at 7:05 PM.

Motion to Approve the Agenda– made by Steve H, seconded by Rebekka H, all votes aye.

Public Comment – No Public Comment.

Discussion Agenda

1. Outreach Committee Structure
Matt Earl appointed Gabi White as the chairperson of the outreach committee. Gabi White shared that before determining a cadence of meetings for the Outreach Committee, an initial meeting needs to take place. Rebecca Dougherty and Megan Dawson were proposed as potential members of the committee.
2. Fine Arts Update and Finance Committee Review Process
Matt Earl proposed that we look into the financial aspects of the finished Fine Arts building at the next Finance Committee Meeting in August, to bring those results to the pursuant Board Meeting. Geoff Deigan requested adequate notice to get the numbers requested together. Ankur Bhatia gave a brief outline of the goal of the report, and what information would likely be included. Geoff Deigan gave the board a site tour of the new Fine Arts building.
3. Update on Board Retreat
Rebekka Herrington shared that the facilitator could not get his passport renewed so we have to reschedule the board retreat. We had 8 staff, and 5 Board members respond to the survey that the facilitator sent out. As to the dates, Geoff Deigan will reach out to the facility (Independence Grove) and see if they have availability on all or either of August 6th, 12th, or 27th.
4. Open Session Minutes of Previous Board and Committee Meetings
The date on the May open session minutes will be corrected to '2025' instead of '2024'. Matt Earl also shared that in order to be ISBE compliant, we will seek to approve tonight's minutes 'as amended' during the Action Agenda.
5. Executive Director Evaluation Process
Matt Earl shared the process for the Evaluation that will take place during Closed Session.

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

Entered Closed Session at 7:48 PM.

Closed Session:

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

6. Student Update

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.

7. Legal Bills

Discussion relate d 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. Executive Director Evaluation

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

9. Review Closed Session Minutes from Previous Board Meetings

Exited Closed Session at 8:44 PM.

Public Comment

Megan Dawson shared that the Math Bridges pilot program is going really well.

Action Agenda

4A – Approve Open Session Minutes from Previous Boad and Committee Meetings as amended – Motion by Steve Heroux, Seconded by Gabi White; all votes aye.

7A – Approve Legal Bills in the amount of \$1711.00 – Motioned by Rebekka Herrington, seconded by Leah Stender; roll call all votes aye.

8A – Approve Executive Director Evaluation as written and to award Geoff Deigan with his full bonus amount of 10% – motioned by Rebekka Herrington, seconded Steve Heroux; Roll call all votes aye.

9A – Approve Closed Session Minutes as amended – 1st by Leah Stender, 2nd by Gabi White; all votes aye.

New Business

The Board decided to cancel the scheduled July Board Meeting.

Steve Heroux requested that at the August Board Meeting, Geoff Deigan present to the Board the full extent of the new organizational structure.

Motion to Adjourn – by Steve Heroux, 2nd by Ankur Bhatia; all votes aye.

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

The meeting adjourned at 8:51 PM.

Respectfully submitted by Steve Heroux, Secretary.