



To: PCCS Parents and School Constituents

From: Myron

Re: Board Briefs

Date: 6-23-2010

The June, 2010 meeting of the Board of Directors of the Prairie Crossing Charter School was held on June 22, 2010 in the Byron Colby Barn located at 1561 Jones Point Road, Grayslake, Illinois 60030 at 7:00 P.M. The meeting was called to order at 7:05 P.M. by President, Geoff Deigan. Members answering roll call included: Steve Achtemeier, Treasurer; Elizabeth Stearns; Dr. Barbara Provost, Vice president; Dr. Eric Hebert; Dean Thorson; Mary Dybas, Secretary, and Geoff Deigan, President. Board members Tom Keenan and John Wylie were both absent (excused). Also present were Brian Greene, Principal; Sarah Kirch, Director of Development; Jan Kraemer, Business Manager; Kathleen Lynch, Special Education Director; Dil Dybas, Coordinator of Public Relations and Outreach; Mary Burks, Manager of Employee Benefits and Facilities; Kathy Beyer, Administrative Assistant; Yvonne Schaefer, School Secretary; Chris Hershiser, Teacher Liaison; John Rizzo, Board Representative to LLC; Bob Helle, Manager/Director LLC; and Myron Dagley, School Director .

Principal, Brian Greene led the audience in reciting the Pledge of Allegiance.

A motion to accept the agenda as posted was approved.

The board then moved directly into the discussion agenda which included the following:

- A review of legal bills from Hodges, Loizzi, Eisenhammer, Rodick, & Kohn and Sraga Hauser, LLC totaling \$3534.04.
- A discussion pursuant to the board's right to destroy tapes of Closed Session meetings if:
 - a resolution to destroy tapes of 18 months or older is first passed
 - and the board has prepared and maintained copies of minutes from those tapes.
- A discussion pursuant to contracting with ADP for payroll processing services for a two year period at a cost savings of 22% over current rates.
- An informational report prepared by Sarah Kirch pursuant to the development of the proposed FY-11 Fundraising and Event Calendar currently being constructed.

The Board then briefly discussed Closed Session minutes and determined that no Closed Session was needed to review minute contents.

The Consent Agenda was then addressed including:

- Financial Statements for May, 2010. These statements had been prepared by the new Business Manager, Jan Kraemer who was introduced by Director Dagley.

Prairie Crossing Charter School is a public school that transforms our children through academic discovery and interaction with our unique natural, ecological, and community resources.

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Principal: Brian Greene

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➤ The Board reviewed Open Session Minutes of the May 18, 2010 Meeting
The Board then adopted a resolution to approve the Open Session Minutes of the May 18, 2010 meeting as amended.

A resolution accepting the other reports on the consent agenda was adopted.

The Board then adopted the following additional resolutions:

- A resolution authorizing the payment of legal bills in the amount of \$3651.04 was passed.
- A resolution authorizing the destruction of Closed Session Tapes older than eighteen months was adopted.
- A resolution authorizing the administration to enter in contract with ADP for payroll processing services for the period July 1, 2010 to June 30, 2012 was passed.
- A resolution adopting the Closed Session Minutes of the May 18, 2010 was adopted.

Following these actions the Board entered into an extended time of receiving public comment. This time was devoted to extending greetings and well wishes to Director Dagley upon the occasion of his official retirement. The Board provided refreshments to all guest during this segment of the meeting.

Following the public comment period the Board adjourned the meeting at approximately 9:00 P.M.

Constituents with questions about these briefs or the meeting itself are encouraged to contact President Geoff Deigan at 312 401-4372.

As a point of personal privilege, I wish to thank the Board of Directors for the opportunity to have served this institution over the past six years. I have enjoyed getting to know so many of you and your children. I will miss the staff and students of this school and wish them the very best in the years ahead. The journey to excellence is not always easy, but the destination is the reward for having done something well, and Prairie Crossing Charter School is doing many things well. God's Speed!