



**Joint Meeting,
Human Resources Committee and Finance Committee
And the Board of Directors'**

**Tuesday, April 20, 2010 7:00 PM
Kennicott Building
1531 Jones Point Rd
Grayslake, IL 60030
Approved May 11, 2010**

Members Present

Eric Hebert; HR chair
Mark Dybas
Tom Keenan
Dean Thorson (7:09)

Staff Present

Finance Committee

Steve Achtemeier; Finance chair
Jim Steinbeck
Elizabeth Stearns
Barb Provost
Betsy Jung
John Wylie
John Rizzo (7:09)

Staff Present

Myron Dagley, director
Stacey Gavin
Francis Verenski

Others Present

Geoff Deigan
Laura Fay

The meeting was called to order at 7:02p.m. by the chairs (Eric Hebert - HR, Steve Achtemeier – Finance)

Discussion Agenda

1. Mr. Dagley outlined a second budgetary model his staff had been examining in lieu of the budgetary constraints effecting the state and PCCS. Myron reviewed possible budgetary reductions of certified and non-certified positions, combining the part time Director of Special Educational and Education Technical Consultant positions into a full time position, and combined two part time business team positions into one full time position for FY-11. The discussion included the need to maximize student enrollment (if ISBE agrees) to help offset the project ~5% loss per student reimbursement from the state and the need to increase fundraising amounts compared to FY-10.

2. Discussion combined with discussion agenda 1 item.
3. Reviewed Business Managers report March 2010
4. Reviewed March 2010 Financial Statements
5. Reviewed of previous meeting minutes; three minute recess from 8:34 to 8:37 to review closed minutes.

Closed Session
Not needed

Action Agenda

1. Recommend transmittal of FY11 proposed budget to the Board of Directors. – TABLED.
2. Accept Business Managers Report April 2010; Motion: John Wylie, Second Tom Keenan, All approved. PASSED.
3. Accept March 2010 Financial Statements; Motion: John Rizzo, Second Jim Steinbeck, All approved: PASSED.
4. Approve minutes from previous meetings;
 - a. Closed session minute meeting (HR) motion Tom Keenan, second Mark Dybas, All approved PASS.
 - b. Closed session minutes Finance Feb 16th motion John Rizzo, second Tom Keenan, all approved PASS.
 - c. Closed session minutes March 16th motion Mark Dybas, second Elizabeth Stearns, all approved PASS.

There being no further business to attend to, Mark Dybas motioned to adjourn at 8:47 PM, Eric Hebert seconded. All approved. PASSED.

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.

1531 Jones Point Road
Grayslake, IL 60030-3536

847-543-9722 Phone
847-543-9744 Fax

School Director: Myron Dagley
Principal: Brian Greene

Visit us at prairiecrossingcharterschool.org