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Prairie Crossing Charter School
Board of Directors' Meeting and
Meeting of the Human Resource Committee
Thursday, February 18, 2010 5:30 PM
Approved 2-23-10

The minutes of a joint meeting of the PCCS Board of Directors and Human Resources Committee held on Thursday, February 18th, 2010 at 32400 North Harris Road, Grayslake, Illinois.

A copy of the board documents for this meeting is available for viewing either on the school website (www.pccs.ws) or in the school office.

Board/Human Resources Members Present

Geoff Deigan, President
Dr. Barbara Provost, Vice President 6:45 PM
Steve Achtemeier, Treasurer 6:45 PM
Mark Dybas, Secretary (Board & HR
Committee Member)
Dr. Eric Hebert (Board & HR Committee
Member) 6:45 PM
Tom Keenan (Board & HR Committee
Member) 6:45 PM
Elizabeth Stearns
John Wylie
Dean Thorson (Board & HR Committee
Member)

The joint Meeting was Called to order at 5:34 PM

Those members answering roll call to constitute a quorum were:

Roll Call: Present: Geoff Deigan, Mark Dybas, Elizabeth Stearns, Dean Thorson, and John Wylie.

After calling the meeting to order Mr. Deigan gave a brief update on tonight's agenda including one candidate removing themselves from consideration. The Board then went into recess until

6:45 PM.

Mr. Deigan called the meeting back to order at 6:45 with all members of the Board of Directors and Human Resources Committee answering to roll call. Mr. Deigan informed all members present of the order of interviews tonight and the process that will be followed.

Closed Session

Discussion related to 5ILCS 120/2(c) 1-The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

1. Phone Interviews Executive Director
 - Candidate 4- 6:00PM
 - Candidate 5- 7:00PM
 - Candidate 6 - 8:00PM

Motion to move to joint Closed Session:

Moved: Steve Achtemeier Second: Barbara Provost

Roll Call

AYES: Geoff Deigan, Barbara Provost, Steve Achtemeier, Mark Dybas, Eric Hebert, Tom Keenan, Elizabeth Stearns, Dean Thorson, John Wylie

Motion Carried at 7:01 PM

The Board and Human Resources Committee returned to Open Session at 8:42 PM

The Board and Human Resources Committee then discussed the process that will be followed in future related to filing of the Executive Director position.

Adjourn: 9:37 PM

Motion to adjourn joint PCCS Board of Director's and Human Resources' Committee Meeting at 9:37 PM by John Wylie and second by Tom Keenan.

Voice Vote: All Ayes.

Carried

Respectfully Submitted,
Mark Dybas
PCCS Board Secretary