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PRAIRIE CROSSING CHARTER SCHOOL



WHERE EDUCATION COMES NATURALLY

**Prairie Crossing Charter School
Board of Directors' Meeting
Friday, March 12, 2010 – 9:00 AM**

Open Session

APPROVED 3-23-10

The minutes of a meeting of the PCCS Board of Directors held on Friday, March 12, 2010 at 1475 East Belvidere Rd – 3rd Floor, Grayslake, IL 60030.

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 Members Present

Geoff Deigan, President
Dr. Barbara Provost, Vice President
Steve Achtemeier, Treasurer
Mark Dybas, Secretary
Dr. Eric Hebert
Tom Keenan
Elizabeth Stearns
Dean Thorson 9:40 AM
John Wylie

Parents and Guests Present

Nigel Whittington
Jen Ropke (PSO)
Adi Ortigosa (PSO)

Board Members Not Present

Staff Present

Called to Order: 9:13 AM

Those members answering roll call to constitute a quorum were:

Roll Call: Ayes Geoff Deigan, President, Dr. Barbara Provost, Vice President, Steve Achtemeier, Treasurer; Mark Dybas, Secretary; Tom Keenan; Dr. Eric Hebert; Elizabeth Stearns; and John Wylie.

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. Interviews Executive Director
 - Candidate 1

Motion to move to Closed Session:

Moved: Mark Dybas Second: Dr. Barbara Provost

Roll Call

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

Motion Carried at 9:20 AM

The Board returned to Open Session at 11:30 AM

Adjourn: 11:31 AM

Motion by Dr. Eric Hebert and second by John Wylie to adjourn the PCCS Board of Director's
Meeting at 11:31 A. M.

All Ayes

Motion Carried

Respectfully Submitted,

Mark Dybas
PPCS Board Secretary