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Executive Committee Meeting of PCCS Board of Director's Meeting Minutes

Wednesday, June 30, 2010 5:30 PM

Kennicott Bldg

1531 Jones Point Road

Grayslake, IL 60030

Approved July 27, 2010

Call to Order 5:34 PM

President Geoff Deigan

The minutes of a meeting of the PCCS Board of Directors held on Wednesday, June 30, 2010 in the Kennicott Building, 1531 Jones Point 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 Members Present

Geoff Deigan: President

Dr. Barbara Provost: Vice President

Steve Achtemeier: Treasurer

Mark Dybas: Secretary

Dr. Eric Hebert

Board Members Not Present

John Wylie

Tom Keenan

Elizabeth Stearns

Dean Thorson

Staff Present

Nigel Whittington; Director

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; Dr. Eric Hebert.

Public Comment

Wendy Richter stated she sent a letter to the Board in support of Ms. Mallin and spoke in support of Ms. Mallin to the Board.

Kim VanderYacht spoke in support of Ms. Mallin

Mr. Schnitzler spoke in support of Ms. Mallin

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.

Moved: Mark Dybas

Second: Dr. Barbara Provost

Roll Call:

Ayes:

Geoff Deigan, Dr. Barbara Provost, Steve Achtemeier, Mark Dybas:, Dr. Eric Hebert

Carried

Time: 5:44 P<

Return to Open Session: 6:45 PM

Public Comment:

None

Motion to adjourn by Mark Dybas and second by Steve Achtemeier to adjourn the PCCS Board of Director's Meeting at 6:47 P.M.

Ayes all

Motion Carried

Respectfully Submitted,

Mark Dybas

PCCS Board Secretary