



PCCS Board of Director's Meeting
AGENDA
Tuesday, September 29, 2009 7:00 PM
Anna B. Comstock Building – Conference Area
1531 Jones Point Road
Grayslake, IL 60030

APPROVED 10/27/09

Call to Order 7:03 PM

President Geoff Deigan

Board Members Present

Geoff Deigan
Steve Achtemeier
Elizabeth Stearns
Bob Bentz
John Wylie
Mark Dybas
Eric Hebert
Barb Provost

Staff Present

Absent
Bob Creviston

Pledge of Allegiance

Motion to Approve Agenda

Moved: Dybas Second: Stearns

Discussion Agenda

1. Review Open Session Minutes for September 10, 2009
No comments
2. Motion to Approve Open Session Minutes – September 10, 2009

Moved: Hebert Second: Achtemeier

Voice vote: All Ayes Carried

Public Comment

None

10 Minutes

Move to Closed Session

Closed Session

Discussion related to 5ILCS 120/2(c)3 The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

3. Interview Candidate for Appointment to the Board

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.

4. Review FY09 Director's Profession Performance Evaluation

Discussion related to 5ILCS 120/2(c) 21-Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi annual review of the minutes mandated by Section 2.06

5. Review Closed Session Minutes – 9/10/2009

Moved: Achtemeier

Second: Hebert

Aye: Achtemeier, Hebert, Deigan, Stearns, Bentz, Wylie, Provost, Dybas

Carried 7:07 PM

Return to Open session 9:05 PM

Public Comment

None

Director Creviston Joined the meeting via speaker phone.

Action Agenda

3A – Resolution to appoint John Wylie as a Board Member for a 3 year term beginning 10/09

Moved: Barb Provost

Second: Eric Hebert

Roll Call

Aye: Creviston, Wylie, Stearns, Provost, Achtemeier, Hebert, Dybas, Deigan

No: Bentz

Carried

3B – Resolution to appoint John Rizzo as a Board Member for a 3 year term beginning 10/09

Moved: Bob Bentz

Second: Bob Creviston

Roll Call

Aye: Creviston, Bentz, Deigan

No: Wylie, Stearns, Provost, Achtemeier, Hebert, Dybas

Failed to Carry

3B – Resolution to appoint Tom Keenan as a Board Member for a 3 year term beginning 10/09

Moved: John Wylie

Second: Bob Bentz

Roll Call

Aye: Bentz, Wylie, Stearns, Provost, Achtemeier, Hebert, Dybas, Deigan

No: Creviston

Carried

6A - Authorize Board President to sign for Line of Credit – Lake Forest Bank

Moved: Achtemeier

Second: Hebert

Roll Call:

Aye: Bentz, Wylie, Stearns, Provost, Achtemeier, Hebert, Dybas, Deigan

Carried

Motion to Adjourn

Moved: Bentz

Second: Achtemeier

Aye: All Ayes

Carried

Meeting Adjourned at 9:35 p.m.

Respectfully Submitted,

Mark Dybas

PCCS Board Secretary

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.