

**PCCS Board of Director's Meeting  
Prairie Crossing Charter School**

**Board of Directors Meeting**

**Wednesday, July 1, 2009**

**Approved 9-1-09**

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The minutes of a meeting of the PCCS Board of Directors held on Monday, July 1, 2009 in the Kennicott Building, Prairie Crossing Charter School, Grayslake, Illinois.

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

**Board Members Present**

Geoff Deigan  
Barb Provost  
Elizabeth Stearns  
John Wylie  
Eric Hebert  
Mark Dybas

**Staff Present**

Brian Greene  
Kathy Beyer

**Absent**

Steve Achtemeier  
Robert Bentz  
Bob Creviston

**Call to Order**

The meeting was called to order at 2:00 pm by Geoff Deigan.

**Pledge of Allegiance**

**Public Comment**

None

**Discussion Agenda**

- Authorization to Execute Recharter with ISBE.

Mr. Deigan presented the Recharter Agreement for PCCS and pointed out the significant changes that had been made to the proposed Recharter Agreement.

The largest change was in the School's rates for and handling of instructional and field trip fees. Instructional fees are to be reduced to \$100.00 per student and field trip fees will be billed at, or near the time of the field trip. Field trip fees will be billed at actual cost and field trip participation will be elective. Mr. Deigan noted these provisions are subject to all other applicable School Policies including, but not limited to, fee waiver Policies.

Mr. Deigan reviewed the Recharter Agreement expectations related to School outreach efforts and exit summaries. The Board stated their belief that the School should endeavor to capture exit summaries from all families that leave the School, not simply those that leave early.

The Board stated their desire for the Recharter Agreement to be posted on the web.

### **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.

- FY10 Teacher Contract – 2<sup>nd</sup> Grade

The Board did not go into closed session.

### **Action Item**

- Approve Recharter with ISBE

A motion was made to authorize the approval of the School's Recharter Agreement with the Illinois State Board of Education.

**Moved:** Mark Dybas                      **Second:** Eric Hebert

**Aye:** Geoff Deigan, Elizabeth Stearns, Mark Dybas, Eric Hebert, Barb Provost, John Wylie

**Carried**

- Approve FY10 Teacher Contract – 2<sup>nd</sup> Grade

A motion was made to approve the FY10 Teacher Contract for the new 2<sup>nd</sup> grade teacher.

**Moved:** Eric Hebert                      **Second:** Elizabeth Stearns

**Aye:** Geoff Deigan, Elizabeth Stearns, Mark Dybas, Eric Hebert, Barb Provost, John Wylie

**Carried**

### **Public Comment**

None

### **Future Agenda**

Review Administration's implementation plan for Recharter Agreement expectations.

### **Motion to Adjourn**

**Moved:** Mark Dybas

**Second:** Elizabeth Stearns

**Voice vote**

**Carried**

Meeting Adjourned at 2:35 p.m.

Respectfully Submitted,

Mark Dybas

PCCS Board Secretary