



**PCCS Nominating Committee Meeting Minutes  
Friday September 11, 2015 4:00 PM  
Approved 9/22/15  
Kennicott Building  
1531 Jones Point Rd  
Grayslake, IL 60030**

**Call to Order** 4:05 PM

Committee Co-Chair Michelle Anselmo

The minutes of a meeting of the PCCS Board of Directors held on Friday, September 11, 2015 in the Kennicott Building, 1531 Jones Point Road, Grayslake, Illinois.

**Members Present**

Michelle Anselmo, Committee Co-chair  
Carol Alloian

**Members Not Present**

Anne Reagan, Committee Co-Chair

**Staff Present**

Geoff Deigan, Executive Director

**Others Present**

Dean Thorson, Board President

**A quorum was present.**

**Discussions:**

- Receive and review applications to be certified for Board Appointment
  - Two applicants submitted paperwork by the deadline of 3:30 PM, 9/11/2015
  - Both applicants' submissions contained the required letter of intent, resume, and three letters of recommendation
- Review minutes from Nov. 3, 2014 committee meeting
  - No minutes were presented to the committee for review

**Public Comment:**

No members of the public were at the meeting.

**Action Agenda:**

- Certify candidates for Board Appointment

- Both candidates' submissions met the criteria established in the nominating committee procedures.
- Both candidates' packages were forwarded to the Board of Directors for consideration.

There being no further business before the committee, **Michelle Anselmo** adjourned the meeting at 4:21 PM.

Respectfully submitted,

Michelle Anselmo  
Committee Co-chair  
September 11, 2015

*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.*

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