



**Parent-Elected Election Committee
Approved Minutes
Wednesday October 28, 2015 @ 3:30 pm
Kennicott Building – Teachers’ Lounge
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order: 3:36

Brian Conlon, Committee Chair

Committee Attendees: Brian Conlon, Dil Dybas, Christine Palmer, Heather Bendorovich
Public Attendees: Geoff Deagan

Discussion Agenda

- The Election Buddy website was accessed after the election closed (3:30). All members viewed the results from Election Buddy and they are summarized below:
 - Total votes cast: 45.9%, 123 of 268 families
 - Votes not for “none of the above” candidates: 44.4%, 119 of 268 families (greater than the 30% requirement)
 - Angela Lewis received the most votes and the election participation exceeded the minimum level. Her election should be certified.
- Discussion of further communications
 - Mr. Conlon will contact the three candidates after the meeting and inform them of the results as well as inform the PCCS board.
 - Mrs. Dybas read the announcement which she had already crafted (leaving placeholders for the actual winner). The verbiage was acceptable to the group.
 - Regarding public dissemination of the specific vote counts the decision was made to capture and archive the specific totals, disseminate them to the board but otherwise not publish them out of sensitivity to the applications. This was done in previous elections.

Public Comment

- Executive Director Deigan commented on the impressive quality of the three candidates and how each would make an excellent board member. That sentiment was shared by the committee.

Action Agenda

- Action to approve meeting minutes for the September 11, 2015 and October 8, 2015 committee meetings as amended
 - Motion made by Mrs. Palmer, seconded by Mr. Batz, motion carried on voice vote, all ayes.
- Action to certify Angela Lewis as the winner of this election
 - Motion made by Mrs. Palmer, seconded by Mrs. Dybas, motion carried on a roll call vote with all members voting aye.

- Action on further communications: (1) accepting Mrs. Dybas' community announcement as read (2) for Mr. Conlon to relate results to the candidates and the BoD and (3) Mrs. Dybas to forward screen captures of the results to Mr. Conlon who will forward them to the BoD.
- Motion made by Mrs. Paler, seconded by Mrs. Dybas, motion carried on voice vote, all ayes

New Business – Future Agenda Items

- None

Adjourn 4:07pm

- Motion made by Mrs. Paler, seconded by Mrs. Dybas, motion carried on voice vote, all ayes

Thank you for attending the meeting of the PCCS Board of Education. You are asked to limit your remarks to the Public Comment opportunities and to under four minutes. Respect and courtesy toward everyone present is expected. Public comment by any person acknowledged is not to be interrupted by anyone else. Individual board members do not respond to public comment, nor does the board at its business meeting engage in discussion with the public.

For questions or comments, please e-mail the Board at board@pcharterschool.org. Board e-mails are received and responded to by the Board President as soon as possible, usually within a week. Other board members are also informed of these correspondences prior to each monthly board meeting. The PCCS Board of Directors:

Dean Thorson, President	Marcelo Chiodi	Jeff Barhorst
Nick Kotzamanis	Sean Daw	Dan Fedor
Sue Ross	Ed Jamison	Brian Conlon

Parent-Elected Election Committee Committee Members:

Brian Conlon, Chair	Heather Bendorovich	Dil Dybas
Bill Batz	Christine Palmer	