



Nominating Committee
APPROVED Meeting Minutes
Thursday, September 6, 2018 @ 3:30 pm
Kennicott Building – Teachers’ Lounge
1531 Jones Point Road
Grayslake, IL 60030

Call to Order 3:33

Brian Conlon, Committee Chair

Members Attending: Mr. Conlon, Mrs. Dybas, Mrs. Siegel, Mrs. Bendorovich
Other Attending: Mrs. Anen, Mr. Deigan

Discussion Agenda

1. Receive and review applications to be certified for Board Appointment
5 candidate applications were reviewed for completeness and compliance for the process. All were in compliance. Brian Conlon took the applications and will scan them for Board Distribution at the next regularly scheduled Board Meeting

Public Comment 5 Minutes

No public comment.

Action Agenda

1A – Certify Candidates for Board Appointment
Motion to approve certifying candidate applications and present to the Board of Directors made by Mrs. Siegel, seconded by Mrs. Bendorovich. Motion passed on voice vote.

New Business – Future Agenda Items 10 Minutes

No new business

Adjourn 4:26PM

Motion to adjourn made by Mrs. Dybas, seconded by Mrs. Bendorovich. Motion passed on voice vote.

Thank you for attending the meeting of the PCCS Board of Education. 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

The PCCS Board of Directors:

President: Ed Jamison
Secretary: Abe Janis
Dan Fedor
Nell Anen

Vice President: Nick Kotzamanis
Angela Lewis
Sue Ross

Treasurer: Brian Conlon
Devon Mann
Marcelo Chiodi

Nominating Committee Members:

Brian Conlon- Chair
Janette Siegel

Heather Bendorovich
Nell Anen

Dil Dybas