Parent-Elected Election Committee
Approved Minutes
Thursday, September 6, 2018 @ 3:30 pm
Kennicott Building – Teachers’ Lounge
1531 Jones Point Road
Grayslake, IL 60030

Call to Order 3:34
Brian Conlon, Committee Chair

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

Discussion Agenda
1. Review Election policies, timelines and previous elections
   Review was conducted including 2016 and 2017 communications

2. Discuss specific actions to be taken to certify candidates during the present meeting
3. Discuss ballot setup and distribution, voter rolls, posting redacted applicant information and election communications
   Mrs. Bendorovich to set up Election Buddy similar to prior years. The committee reviewed setup text and options. Mrs. Siegel to provide roles by Wednesday, Sept. 12th. Test ballots will be sent on Friday to Mrs. Anen and Mr. Conlon.

4. Process submitted applications for the purpose of the certifying candidates
   An application from Angela Lewis was received. No omissions were found to deem the application incomplete.

5. Redact submitted applications for the purpose of posting candidate information
   Redactions of PII we performed. Mr. Conlon will seek approval from Ms. Lewis.

Public Comment 5 Minutes
No public comment.

Action Agenda
1A – Approve election timeline dates
Motion to approve timeline as discussed made by Mrs. Dybas, seconded by Mrs. Siegel.
Motion passed on voice vote.

3A - Approve ballot setup, voter rolls and election communications
Motion to approve items as discussed made by Mrs. Bendorovich, seconded by Mrs. Dybas.
Motion passed on voice vote.

4A - Certify Candidates
Motion to certify Angela Lewis as parent-elect candidate made by Mrs. Dybas, seconded by Mrs. Siegel. Motion passed on voice vote.
5A - Approve redacted information
Motion to approve redactions as performed made by Mrs. Siegel, seconded by Mrs. Dybas. Motion passed on voice vote.

New Business – Future Agenda Items
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. 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@pccharterschool.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:

President: Ed Jamison  
Vice President: Nick Kotzamanis  
Treasurer: Brian Conlon

Secretary: Abe Janis  
Angela Lewis  
Devon Mann  
Marcelo Chiodi

Dan Fedor  
Sue Ross

Nell Anen

Parent-Elected Election Committee Committee Members:
Brian Conlon, Chair  
Heather Bendorovich  
Dil Dybas

Janette Siegel  
TBD