



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

10 Minutes

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@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:

President: Ed Jamison	Vice President: Nick Kotzamanis	Treasurer: Brian Conlon
Secretary: Abe Janis	Angela Lewis	Devon Mann
Dan Fedor	Sue Ross	Marcelo Chiodi
Nell Anen		

Parent-Elected Election Committee Committee Members:

Brian Conlon, Chair	Heather Bendorovich	Dil Dybas
Janette Siegel	TBD	