



Parent-Elected Election Committee
Approved Minutes
Friday, Oct 4, 2019 @ 3:30 pm
Kennicott Building – Staff Lounge
1531 Jones Point Road
Grayslake, IL 60030

Call to Order -3:36 PM **Nell Anen**, Committee Chair

Members attending: Ms. Anen, Ms. Siegel, Ms. Hodapp

Members not in attendance: Ms. Bendorovich

Public Present: Jim Mertz

Discussion Agenda

1. Tabulate election results.
85 votes were required to certify the candidate based on 30% of the 282 ballots issued. More than 85 votes were cast for the candidate. Therefore the candidate can be certified for the parent-elected position.
2. Discuss details of pending communications and next steps.
Ms. Anen agreed to call Board of Directors President Mr. Jamison to report election results and ensure candidate would be notified of results. Ms. Hodapp agreed to send an email to the school community with the election results.
3. Discuss committee make up for next year.
Ms. Anen discussed that Board of Directors is currently in the process of reviewing Election Committee policy. At this point, the new policy intends to allow the PCCS Administration and PCCS PSO the option to appoint two members to the Election Committee but the Board of Directors will be able to appoint more than one Election Committee member. This will better ensure that the Election Committee has at least 5 members if the PCCS Administration and/or PCCS PSO do not appoint two members to this committee.

Public Comment

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No public comment was made.

Action Agenda

1A - Approve minutes of previous meeting on September 10, 2019
A motion was made by Ms. Siegel and seconded by Ms. Hodapp to approve the minutes as written. Motion passed on voice vote.

2A- Certify election results

A motion was made by Ms. Hodapp to certify candidate Demetri Georgatsos as the parent elected Board member. The motion was seconded by Ms. Siegel. Motion passed on role call vote-all ayes.

3A- Approve details of pending communications and next steps
A motion was made by Ms. Siegel and seconded by Ms. Hodapp to approve pending communications regarding election results as discussed in meeting. Motion passed on voice vote

New Business – Future Agenda Items

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Ms. Siegel suggested that the Board consider appointing someone to the Election Committee who is not a direct member of the school community to oversee the election process for transparency purposes. Committee members also discussed exploring other options for online voting platforms given some issues that have arisen with the current platform, Election Buddy. Finally, the committee members discussed ways to improve the voter participation rate. One suggestion included giving students a sticker to wear home on the day voting starts to help remind parents to vote.

Adjourn – 3:57 PM

A motion was made by Ms. Siegel and seconded by Ms. Hodapp to adjourn the meeting at 3:57 PM. 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 to fewer than four minutes. As a reminder, individual Board members do not respond to public comment.

For questions or comments, please e-mail the Board at board@pccharterschool.org.

The PCCS Board of Directors:

President: Ed Jamison	Vice President: Nell Anen	Treasurer: Stacey White
Secretary: Abe Janis	Nick Kotzamanis	Devon Mann
Dan Fedor	Sue Ross	Marcelo Chiodi
James Mertz		

Parent-Elected Election Committee Members:

Nell Anen, Chair	Heather Bendorovich	Christine Hodapp
Janette Siegel	TBD	