



**Parent-Elected Election Committee
Approved Minutes
Tuesday, September 10, 2019 @ 3:30 pm
Kennicott Building – Staff Lounge
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order - 3:40 PM

Nell Anen, Committee Chair

Members Attending: Nell Anen, Janette Siegel, Christine Hodapp, Heather Bendorovich

Public Present: Geoff Deigen, Jim Mertz

Discussion Agenda

1. Review Election policies, timelines and previous elections
Reviewed timeline for current election to ensure compliance with policies and consistency with what has been done in previous election cycles.
2. Discuss specific actions to be taken to certify candidates during the present meeting
Reviewed materials that must be submitted for a candidate to be certified.
3. Discuss ballot setup and distribution, voter rolls, posting redacted applicant information and election communications
Agreed that Election Buddy platform will again be used to conduct online voting. Mrs. Bendorovich agreed to set up ballot on Election Buddy. Mrs. Bendorovich agreed to obtain roles from school by Sept 16th, present a test ballot by Sept 18th, and have ballots sent out by Election Buddy on September 20th.
4. Process submitted applications for the purpose of the certifying candidates
One application was received from Demetri Georgatsos. No omissions were found to deem the application incomplete.
5. Redact submitted applications for the purpose of posting candidate information
Redactions of personal identifying information were performed. Mrs. Anen or Mr. Jamison (Board President) will seek approval of redacted documents from Mr. Georgatsos.

Public Comment 5 Minutes

No public comment.

Action Agenda

- 1A – Approve election timeline dates
Motion to approve timeline as discussed made by Mrs. Bendorovich, seconded by Mrs. Hodapp. 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. Hodapp. Motion passed on voice vote.
- 4A - Certify Candidates
Motion to certify Demetri Georgatsos as Parent-Elect candidate made by Mrs. Hodapp, seconded by Mrs. Bendorovich. Motion passed on voice vote.
- 5A - Approve redacted information

*Motion to approve redactions as performed made by Mrs. Siegel, seconded by Mrs. Hodapp.
Motion passed on voice vote.*

New Business – Future Agenda Items

10 Minutes

Discussed that board taskforce would be reviewing election policies prior to next calendar school year.

Adjourn – 4:09 PM

Motion to adjourn made by Mrs. Siegel and 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 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@pcharterschool.org.

The PCCS Board of Directors:

Ed Jamison
Nell Anen
Abe Janis
Sue Ross

Marcelo Chiodi
Dan Fedor
Stacy White

Jim Mertz
Devon Mann
Nick Kotzamanis

Parent-Elected Election Committee Members:

Nell Anen, Chair
Christine Hodapp

Heather Bendorovich
TBD

Janette Siegel