



**Parent-Elected Election Committee  
Minutes  
Monday, November 26, 2018 @ 3:30 pm  
Kennicott Building – Teachers' Lounge  
1531 Jones Point Road  
Grayslake, IL 60030**

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**Call to Order -3:31 PM** **Nell Anen**, Committee Chair  
**Members attending:** Ms. Anen, Ms. Siegel, Ms. Dybas,  
**Members not in attendance:** Ms. Bendorovich

**Discussion Agenda**

1. Tabulate Election results.  
*84 votes were required to certify the candidate based on 30% of the 283 ballots issued. 93 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. Dybas 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 she emailed all of the current PSO officers to request that an additional person be appointed by the PSO to this committee. The PSO President and PSO Treasurer acknowledged receipt of this request but as of the time of this meeting, the PSO had not yet appointed another individual to the committee. Ms. Anen agreed to ask the Board of Directors President to also reach out to the PSO officers to again request a second PSO appointed committee member.*

**Public Comment**

5 Minutes

*No public comment was made.*

**Action Agenda**

- 1A – Approve minutes of previous meeting on October 29, 2018.  
*A motion was made by Ms. Siegel and seconded by Ms. Dybas to approve the minutes as revised. Motion passed on voice vote.*
- 2A-Certify the election results.  
*A motion was made by Ms. Dybas to certify candidate James Mertz 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. Dybas and seconded by Ms. Siegel to approve pending communications regarding election results as discussed in meeting. Motion passed on voice vote.*

**New Business – Future Agenda Items**

10 Minutes

*Discussed the need to ensure the both PSO appointed positions are filled for next committee meeting.*

**Adjourn-3:46 PM**

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](mailto: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

Parent-Elected Election Committee Members:

Nell Anen, Chair	Heather Bendorovich	Dil Dybas
Janette Siegel	TBD	