



**Board-Elected Nominating Committee
Meeting Minutes
Thursday, September 10, 2020 @ 3:30 pm
Virtual Meeting
[Zoom Meeting](#)
Meeting ID: 697 198 8979
Password: 159304**

Call to Order

Jim Mertz, Committee Chair

- Meeting was called to order by James Mertz at 3:35pm CST.
- In Attendance
 - James Mertz – Election Committee Chair
 - Heather Bendorovich
 - Christine Hodapp
 - Janette Siegel
 - Geoff Deigan

Discussion Agenda

1. Review applications to be certified for Board Appointment.
 - Noted there are two Board Appointed Positions open this cycle
 - Confirmed that two applications were received.
 - Reviewed criteria for review; letter of intent, resume, 3 signed letters of recommendation, clear statement of position being applied for.
2. Discuss details of pending communications and next steps.
 - Jim to connect with Nell to set up interviews for both candidates.
 - Interviews and decisions to be completed before 10/4/2020.

Public Comment: *There was no public comment made this evening*

Action Agenda

- 1A – Certify Candidates for Board Appointment.
 - *Motion made by Janette Siegel. Second by Christine Hodapp. Approved on roll call vote; carried all 'Yes'.*

New Business – Future Agenda Items

- No additional comments

Adjourn

- *Motion to adjourn made by Christine Hodapp. Second by Janette Siegel. Approved on roll call vote; carried all 'Yes'.*
- Meeting adjourned at **3:49pm CST**

Respectfully Submitted,

James Mertz

Board Secretary

Thank you for attending the meeting of the PCCS Board of Education. Individual board members do not respond to public comment. 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.

The PCCS Board of Directors consists of:

President: Nell Anen
Secretary: Jim Mertz
Abe Janis

Vice President: Marcelo Chiodi
Dan Fedor
Devon Mann

Treasurer: Stacey White
Demetri Georgatsos
JoAnn Stewart