



**Board-Elected Nominating Committee  
Meeting Minutes  
Monday November 02, 2020 @ 3:30 pm  
Virtual Meeting  
[Zoom Meeting](#)  
Meeting ID: 697 198 8979  
Password: 159304**

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**Call to Order**

Jim Mertz, Committee Chair

- Meeting was called to order by James Mertz at 3:33pm CST.
- In Attendance
  - James Mertz – Election Committee Chair
  - JoAnn Stewart
  - Christine Hodapp
  - Janette Siegel

**Discussion Agenda**

1. Review applications to be certified for Board Appointment.
  - 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.
  - Confirmed
2. Remaining open position for board appointment timeline.
  - Interviews and decisions will be conducted on or before 11/27/2020. Candidate(s) will be seated at the regular December Board meeting.
  - If process is completed prior to 11/17, new appointees may be seated during the regular November Board meeting.
3. Discuss details of pending communications and next steps.
  - Jim to connect with Nell to set up interviews for both candidates.
  - Janette will forward applications to Jim to distribute to the board.
  - Interviews and decisions to be completed before 11/27/2020.
4. Review minutes from previous meetings.
  - Parent-Elect minutes from 10/7 reviewed. Update requested to change heading from “agenda” to “minutes”. The remaining document looks good.

- Board-Appointed minutes from 10/7 reviewed. Update requested to change heading from “agenda” to “minutes”. The remaining document looks good.

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

### **Action Agenda**

1A – Certify Candidates for Board Appointment.

- *Motion made by JoAnn Stewart. Second by Janette Siegel. Approved on roll call vote; carried all ‘Yes’.*

3A – Approve details of pending communication and next steps

- *Motion made by Janette Siegel. Second by Christine Hodapp. Approved on roll call vote; carried all ‘Yes’.*

4A – Approve reviewed minutes from previous meetings

- *Motion to approve minutes from 10/7/2020 meeting. Motion made by Christine Hodapp. Second by JoAnn Stewart. Approved on roll call vote; carried all ‘Yes’.*

### **New Business – Future Agenda Items**

- No additional comments

### **Adjourn**

- *Motion to adjourn made by Janette Siegel. Second by JoAnn Stewart. Approved on roll call vote; carried all ‘Yes’.*
- Meeting adjourned at **3:54pm 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@pccarterschool.org](mailto:board@pccarterschool.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