



Parent-Elected Election Committee
Approved Meeting Minutes
Wednesday, October 7, 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 3:32pm CST.
- In Attendance
 - James Mertz – Election Committee Chair
 - JoAnn Stewart
 - Christine Hodapp
 - Janette Siegel
 - Geoff Deigan

Discussion Agenda

1. Tabulate election results.
 - 89 of 290 ballots were cast – 31%
 - 82 votes cast in favor of the candidate. 7 cast for “none of the above”
2. Discuss details of pending communications and next steps.
 - Janette will send out communication, using prior year communication as template.
 - Nell will reach out to Lea-Ann to formally share her election and discuss responsibilities and requirements of the position.
3. Discuss committee make up for next year.
 - a JoAnn and Heather will remain on committee
 - b Jim to reach out to new PSO President to discuss assignment of PSO member
 - c We will look to refresh the administration appointment to free up either Janette or Christine.

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

Action Agenda

1A – Certify election results

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

3A – Approve details of pending communications and next steps.

- *Motion made by JoAnn Stewart. Second by Christine Hodapp. Approved on roll call vote; carried all 'Yes'.*

New Business – Future Agenda Items

- Minutes from previous meeting will be reviewed/approved at board level.

Adjourn

- *Motion to adjourn made by JoAnn Stewart. Second by Janette Siegel. Approved on roll call vote; carried all 'Yes'.*
- Meeting adjourned at **3:53pm 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