



**PCCS Board of Directors
Executive Committee
Approved Meeting Minutes
7:00 pm Tuesday, February 16, 2021
[Zoom Meeting](#)**

Call to Order Executive Committee: 7:00 PM

Nell Anen, President

Committee Members Present: Nell Anen, Marcelo Chiodi, Stacey White, Jim Mertz
Staff Present: Geoff Deigan - Public Present: NA

Public Comment

10 Minutes

No public was present.

Discussion Agenda

1. Board Goals

The group engaged in discussion related to the board goal of engaging in legislative advocacy for PCCS. Various strategies that could be pursued were discussed (i.e. local, state, or federal legislative contact, partnering with other lobbying groups). It was decided that committee members would take time to consider their biggest priorities to accomplish with the legislative advocacy. The committee will then continue this discussion at the next committee meeting.

2. Expenditures Allocation

Mr. Deigan presented some potential future expenditure allocations for the school. He agreed to present more detailed information to the committee at its next meeting.

Closed Session:

The committee did not enter into closed session. Mr. White provided a brief litigation update but the committee agreed to discuss these matters in closed session at the general PCCS Board of Directors meeting on February 23, 2021.

Action Agenda

No action agenda items were discussed.

New Business – Future Agenda Items

No new business or future agenda items were discussed.

Adjourn

Mr. Mertz provided a first motion to adjourn which was second by Mr. White. Meeting adjourned at 8:15 PM.

Respectfully submitted,
Nell Anen
PCCS Board President