



**Parent-Elected Election Committee
Approved Meeting Minutes
Wednesday, May 3, 2021 @ 6:30 pm
[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 6:31pm CST.
- In Attendance
 - James Mertz – Election Committee Chair
 - JoAnn Stewart
 - Christine Hodapp
 - Janette Siegel
 - Heather Benderovich
 - Katie Brzezinski

Discussion Agenda

1. Tabulate election results.
 - 93 of 290 ballots were cast – 32%
 - 89 votes cast in favor of the candidate, James Mertz. 4 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.
3. Discuss committee make up for next year.
 - Existing group has agreed to stay on committee for the coming year.

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

Action Agenda

- 1A – Certify election results
 - *Motion made by Christine Hodapp. Second by Janette Siegel. Approved on roll call vote; carried all ‘Yes’. James Mertz abstained.*
- 3A – Approve details of pending communications and next steps.
 - *Motion made by JoAnn Stewart. Second by Heather Benderovich. Approved on roll call vote; carried all ‘Yes’. James Mertz abstained.*

New Business – Future Agenda Items

- Minutes from previous meeting will be reviewed/approved at board level.
- Jim encouraged group to brainstorm potential candidates for future board openings and encourage the to apply. Suggestion of identifying interested alumni.

Adjourn

- *Motion to adjourn made by JoAnn Stewart. Second by Janette Siegel. Approved on roll call vote; carried all ‘Yes’.*
- Meeting adjourned at **6:48pm CST**

Respectfully Submitted,

James Mertz
Board Secretary