



**Board of Directors Executive Committee
Meeting Minutes
Tuesday, September 21, 2021 @ 6:15 pm
Wright School House/Library
1591 Jones Point Rd
Grayslake, Il. 60030**

Please note that wearing masks will be required for all attendees joining the meeting

Call to Order-6:18PM

Nell Anen, President

Committee Members Present: Nell Anen, Marcelo Chiodi, Stacey White, Jim Mertz

Staff Present: Geoff Deigan

Public Present: N/A

Public Comment

10 Minutes

No public was present.

Discussion Agenda

1. Transition of Board Officers

The group engaged in discussion regarding potential candidates for the upcoming transition of the officers on the PCCS Board of Directors at the annual meeting in October. Mrs. Anen agreed to reach out to potential candidates to discuss their interest. Potential committee chairpersons were also discussed. Collaboration with the PSO was also briefly discussed to both help support the school community as a whole but to also potentially promote interest in Board and committee service.

Action Agenda

No action expected to be conducted at this meeting

No action was completed at this meeting.

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 seconded by Mr. White. The meeting was adjourned at 7:01 PM.

EST. 1999

**PRAIRIE CROSSING
CHARTER SCHOOL**



CREATING NATURAL LEADERS

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
Rebekka Herrington
Ankur Bhatia

Treasurer: Stacey White
Demetri Georgatsos
JoAnn Stewart