



**PCCS Board of Directors,
Governance Committee Meeting
Approved Meeting Minutes
Tuesday November 16, 2021 @ 7:00PM
Wright School House/Library
1571 Jones Point Rd
Grayslake, Il. 60030**

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

Call to Order : 7:05 PM

Rebekka Herrington

Committee Members Present: Rebekka Herrington, JoAnn Stewart, Nell Anen

Staff Present: Geoff Deigan

Public Comment

There was no public comment made at this meeting.

Discussion Items

1. 1st Reading Bylaw Amendments

The committee members and Mr. Deigan discussed new proposed amendments to the Bylaws, including but not limited to discussion regarding the number of required Board members, the number of required annual Board meetings, and the number of terms a Board member may serve. After the committee members reached agreement, it was decided that the proposed amendments would be presented at the December Board of Directors meeting.

2. FY21 Compliance Audit

Mr. Deigan discussed the FY 21 Compliance Audit. The audit resulted in no findings for PCCS.

3. ISBE Monitoring Visit

The upcoming ISBE monitoring visit was discussed, with the visit likely occurring around the timing of December 14th, 2021.

4. Committee members/recruitment

Committee members discussed potentially trying to recruit one additional committee member.

5. Topics/Tasks in future meetings.

It was agreed that the committee would look at policies in need of review at the next meeting. There was also discussion about potentially developing a handout discussing how a governing board operates at a future committee meeting.

Action Items

1A. No Action Items for this meeting
No action was taken at this meeting.

New Business

No new business was discussed at this meeting.

Adjourn

*Ms. Stewart provided a motion to adjourn which was seconded by Ms. Anen. All voted "aye".
Meeting adjourned at 8:00 PM.*

Respectfully submitted,
Nell Anen
PCCS Board Member