



**PCCS Board of Directors,
Approved Governance Committee Meeting Minutes
Tuesday February 20, 2024 at 7PM
Wright School House/Library
1571 Jones Point Rd
Grayslake, Il. 60030**

Committee Members in Attendance: Rebekka Herrington, Gabi White, Steve Heroux, Navin Chatlani, JoAnn Stewart, Leah Stender, Geoff Deigan

Board Members Present: Rebekka Herrington, Gabi White, Steve Heroux, Navin Chatlani, JoAnn Stewart

Call to Order: Chair R. Herrington called the meeting to order at 7:13 pm

Public Comment: Public members were present but did not opt to make any comments.

Discussion Items

1. R. Herrington walked through edits to Policy # 200.20 Board Procedure on Policy Review and Revisions during the prior Governance Committee meeting on 1.9.24. As all committee members agreed with the proposed updates, a second reading of the referenced policy was not required.
2. G. White walked through edits to Policy # 700.3 Volunteer Policy Committee members discussed and recommended additional edits for G. White to consider.
3. G. White walked through edits to Policy # 500.4 Visitors to and Conduct on School Property Policy. Committee members discussed and recommended additional edits for G. White to consider along with a recommendation to review references contained within the policy. G. White will process edits, complete her review of references, and bring the policy back to the review agenda for the next Governance Committee meeting.
4. R. Herrington walked through edits to Policy # 200.22 Board Meeting Attendance-Absenteeism policy.

Review Meeting Minutes from Previous Meetings

There were no meeting minutes to review as they are pending documentation.

Action Items:

Agreed by the governance committee with a decision to propose policy revisions to policy 700.3 Volunteer Policy and 200.22 Board Meeting Attendance-Absenteeism policy to the full board at the next board meeting. Motion to approve by Steve Heroux, seconded by Leah Stender. On a voice call vote, all "ayes." Motion Passed.

New Business:

The Governance Committee agreed to add the following policies for review at future governance committee meetings Policy #: 200.1, 200.2, 200.3, 200.4, 200.5, 200.6, 200.7, 200.9, 200.24, 500.4, 800.1, 800.2, and 800.3.

Adjourn: Motion to adjourn by N. Chatlani, seconded by S. Heroux. All ayes. Meeting adjourned at 8:49 PM.

Respectfully Submitted
Navin Chatlani