



**PCCS Board of Directors,
Approved Governance Committee Meeting Minutes
Tuesday September 17, 2024 at 7PM
Byron Colby Barn
1591 Jones Point Rd
Grayslake, Il. 60030**

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

J. Stewart joined at 7.18 pm

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

Call to Order: Chair R. Herrington called the meeting to order at 7:09 pm

Public Comment: Public members were not present so no public comments.

Discussion Items

1. G. White made a motion to approve the Governance Committee agenda, seconded by J. Mertz.
2. Discussion of Policy # 500.4 Visitors to and Conduct on School Property. G. White walked through suggested edits for comment and alignment.
3. Discussion of Policy # 400.1 Uniform Grievance Procedure. N. Chatlani presented edits suggested by G. Deigan.
4. The Governance Committee agreed to defer the following policies for review at future governance committee meetings 800.3 Fee Waiver Policy and 800.2 Collection Student Instructional Fees.

Review Meeting Minutes from Previous Meetings

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

Action Items:

1. G. Deigan will share Policy # 400.1 Uniform Grievance Procedure with edits for the Governance Committee's detailed review.

New Business:

1. The governance committee agreed to meet next on October 15, 2024.

Adjourn: Motion to adjourn by S. Heroux, seconded by J. Stewart. All ayes. Meeting adjourned at 8:10 PM.

Respectfully Submitted
Navin Chatlani