

PCCS Board of Director's Meeting APPROVED OPEN SESSION MINUTES November 6, 2024, at 6:00PM Vicky Ranney Library 1571 Jones Point Road Grayslake, IL 60030

Board Present Matt Earl Gabi White

Rebekka Herrington JoAnn Stewart Leah Stender

Staff Present

Public Present: No

Call to Order by Rebekka Herrington at 6:12 PM

Public Comment - None.

Discussion Items

1. The Board will be joining together to the view state required annual Board Training Modules and potentially discuss the content of the videos and how it can be incorporated into PCCS Board practices.

Board members viewed "Increasing School Investment to Close Opportunity Gaps and Create Lifelong Learners." Rebekka Herrington led the discussion after viewing.

Board members viewed "Growing Your Board Thoughtfully." Rebekka Herrington led the discussion after viewing.

2. The Board may also provide introductory and refresher overviews for existing and newly elected Board members.

Rebekka Herrington and Matt Earl provided new members context for the board training.

Action Items

There are no Action Items scheduled for this meeting.

Adjourn

Motion to adjourn by JoAnn Stewart and seconded by Matt Earl. On voice call, all "ayes." Motion Passed.

Meeting ended at 8:15 PM

Respectfully submitted, Vice President Rebekka Herrington,