



**Parent-Elected Election Committee  
Meeting Minutes  
Monday, May 3, 2024 @ 3:30 pm  
Wright School House/Library  
1571 Jones Point Rd  
Grayslake, IL 60030**

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**Call to Order**

Jim Mertz, Committee Chair

- Meeting was called to order by James Mertz at 3:37pm CST.
- In Attendance
  - James Mertz – Election Committee Chair
  - JoAnn Stewart
  - Christine Hodapp
  - Janette Siegel
  - Heather Benderovich
  - Katie Brzezinski

**Discussion Agenda**

1. Tabulate election results.
  - Parent-Elected position with 3-year term, which shall begin in October 2023.
    - i 90 of 293 ballots were cast – 30.7%
    - ii 49 votes cast in favor of the candidate, Matt Earl. 40 votes cast in favor of the candidate Terri Boettcher. 1 vote cast for “none of the above”
2. Discuss details of pending communications and next steps.
  - Jim will contact both candidates to inform them of the results
  - Christine will send out communication on Tuesday, using prior year communication as template.
3. Review past meeting minutes for approval.
  - No minutes to review at this time.

**Public Comment:** *There was no public comment made this evening*

**Action Agenda**

- 1A – Certify election results
  - *Motion made by Jim Mertz. Second by Janette Siegel. Approved on roll call vote; carried all ‘Yes’.*
- 3A – Approve details of pending communications and next steps.
  - *Motion made by Christine Hodapp. Second by Janette Siegel. Approved on roll call vote; carried all ‘Yes’.*

4A – Approve reviewed past meeting minutes.

- *None to approve.*

### **New Business – Future Agenda Items**

- Discussion on improving voter involvement.
  - Suggestion to have 8<sup>th</sup> graders pass out reminders during carpool
  - Suggestion to purchase the “remind” feature in election buddy. Heather to review cost for upgrading to new tier.
- Jim encouraged group to brainstorm potential candidates for future board openings and encourage the to apply. Suggestion of identifying interested alumni.

### **Adjourn**

- *Motion to adjourn made by Christine Hodapp. Second by Janette Siegel. Approved on roll call vote; carried all ‘Yes’.*
- Meeting *adjourned at 4:06pm CST*

**Respectfully Submitted,**

James Mertz

Board Vice-President

Election Committee Chair