



**PCCS Board of Directors,
Governance Committee Meeting
Minutes
Tuesday August 19, 2025 @ 7:00 pm
Wright School House/Library
1571 Jones Point Rd
Grayslake, Il. 60030**

Committee/Board Members in Attendance: Rebekka Herrington, Gabi White, Navin Chatlani, and Geoff Deigan

Call to Order: Chair R. Herrington called the meeting to order at 7:10 pm

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

Discussion Items

1. The committee discussed logistics and attendance for the upcoming Board Retreat scheduled for September 3, 2025. The agenda was reviewed, including survey results from the board regarding retreat topics. Rebekka Herrington shared insights from discussions with Matt, the Executive Director, about board and executive director goals. The retreat agenda will include board goals, succession planning, survey results, and goal planning. The process for goal planning was explained for Geoff Deigan.
2. Policy 200.8: The committee discussed whether Executive Director goals should be made available to the community and requirements for those goals. Foundational expectations (pillars) were reviewed, with the understanding that specific goals may change based on immediate needs. The first step is to update Policy 200.8 to reflect these changes, as the committee is behind schedule per the current policy timeline.
3. Rebekka Herrington will draft initial redline changes to Policy 200.8 for committee review.

Review Meeting Minutes from Previous Meetings

No Meeting prior meeting minutes were reviewed.

Action Items:

1. Gabbi White motioned to move the list of 1000 policies to the board for rescission; seconded by Rebekka Herrington. All ayes. Motion passes.
2. Rebekka Herrington to draft redline edits to Policy 200.8.
3. Gabbi White to provide the visitor policy to Geoff Deigan.
4. Policy 200.8 will be brought back for further discussion after updates.

New Business:

None

Adjourn: Motion to adjourn by Navin Chatlani, seconded by Gabbi White. All ayes. Meeting adjourned at 8:27 PM.

Respectfully Submitted
Navin Chatlani