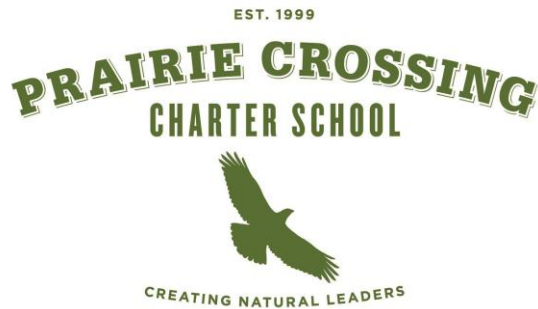




**Election Committee Meeting
AGENDA
Tuesday, October 21, 2025 at 3:30PM
Wright School House/Library
1571 Jones Point Rd
Grayslake, Il. 60030**

Call to Order

Steve Heroux, Committee Chair

Discussion Agenda

1. Review/Amend Process for Applying for a Board Elected and Parent -Elected Position.
2. Evaluate Board Composition Matrix.
3. Review Recruitment Process for Prospective Board Members.
4. Review Meeting Minutes of Previous Committee Meeting(s)

Public Comment

10 Minutes

Action Agenda

- 1A. – Recommend Election Policy changes to the Governance Committee
- 4A – Approve Meeting Minutes of Previous Meetings

New Business

Adjourn

Thank you for attending the meeting of the PCCS Board Committee. Individual members do not respond to public comment. For questions or comments, please e-mail the Board at board@pccharterschool.org. Board e-mails are received and responded to by the Board President.

The Election Committee consists of:

Chair: Steve Heroux
Christine Hodapp

JoAnn Stewart
Katie Brzezinski

Navin Chatlani
Heather Bendorovich

Janette Siegel