

PCCS Board of Directors, Election Committee Meeting Minutes Wednesday, September 10, 2025 @ 3:30 pm Wright School House/Library 1571 Jones Point Rd Grayslake, Il. 60030

Committee Present

Steve Heroux Heather Bendorovich Navin Chatlani Janette Siegel Christine Hodapp JoAnn Stewart

Katie Brezenski

Call to Order

Steve Heroux called the meeting to order at 3:33 PM.

Public Comment

Public Present: Mila O'Neill. No public comment.

Discussion Agenda

- 1. Review Election Policies and Timeline.
 - o Board Appointed candidates will be reviewed today.
 - o Those with complete applications will be submitted to the Board for an Interview at the scheduled Board Meeting on Tuesday, September 23rd at 7:00 PM.
 - o If selected, the new Board Members would be installed at the October Board meeting.
- 2. Review and Verify Candidate Applications for a Board Appointed Position(s).
 - Three applications were submitted: Gabrielle White, Peyton Schrag, and Danielle Silvernail.
 - One incomplete, Steve will reach out and explain the process and encourage involvement in some other capacity.
- 3. Review Previous Committee Meeting Minutes

Action Agenda

- 1A Approve Election Timeline Dates. 1st by Katie Brezenski, 2nd by Navin Chatlani; all votes aye.
- 2A Certify the Candidates for the Board Appointed Position(s).
 - Motion to *certify* the application of Gabrielle White as complete 1st by JoAnn Stewart, 2nd by Christine Hodapp; all votes aye.
 - Motion to *certify* the application of Peyton Schrag as complete 1st by JoAnn Stewart, 2nd by Katie Brezenski; all votes aye.



 Motion to disqualify the application of Danielle Silvernail as incomplete (missing Letters of Recommendation) – 1st by JoAnn Stewart, 2nd Katie Brezenski, all votes aye.

3A – Approve Previous Committee Meeting Minutes

 Motion to approve previous Election Committee Meeting Minutes – 1st by Katie Brezenski, 2nd by JoAnn Stewart; all votes aye.

New Business

- JoAnn Stewart led discussion of election committee membership, including who would take over managing Election Buddy for Heather Bendorovich.
- JoAnn Stewart reiterated the need to revise the Election requirements, and after
 discussion it was determined that it would be a policy that should be taken on by the
 Election Committee in a special meeting. JoAnn recommended this process be started
 in October or November. Steve Heroux proposed adding a special meeting of the
 Election Committee on Tuesday, October 21st at 3:30 PM, with the intent of finalizing
 the recommendations for revising the policy and submitting that to the Governance
 Committee for review and official approval to the Board.
- JoAnn Stewart thanked Katie Brezenski for her awesome service to the Election Committee.

Adjourn

Motion to adjourn by JoAnn Stewart, 2nd by Katie Brezenski; all votes aye. Meeting adjourned at 4:05 PM.

Respectfully submitted by Steve Heroux, Election Committee Chairperson.

Thank you for attending the committee meeting of the PCCS Board of Education. Individual board members do not respond to public comment. For questions or comments, please e-mail the Board at board@pccharterschool.org.

The PCCS Board of Directors Election Committee consists of:

Chair: Steve Heroux Janette Siegel Christine Hodapp JoAnn Stewart Heather Bendorovich Katie Brezenski