

## PCCS Board of Directors Meeting Minutes Wednesday December 10, 2025 @ 6:00PM Byron Colby Barn 1561 Jones Point Rd Grayslake, Il. 60030

Board Present Staff Present

Matt Earl Rebekka Herrington Leah Stender Meghan Dawson Josh Pejsach Peyton Schrag

Public Present: No

Call to Order by Matt Earl and Rebekka Herrington at 6:07 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.
  - a. The board gathered to watch two training sessions and discuss our impressions of the training and content.

None

- b. The board watched *Performance Management & Leadership Structures*, and *Maximizing Board Accountability*
- c. Those board members in attendance filled in information to a sign-in sheet, which was then delivered to the office for notation.
- 2. The Board may also provide introductory and refresher overviews for existing and newly elected Board members.

The Board provided introductory and refresher overviews for existing and newly elected Board members and explained training requirements outside of the group session.

## **Action Items**

There were no Action Items taken at this meeting.

**Adjourn:** Motion to adjourn from Leah Stender, seconded by Rebekka Harrington, on a voice vote all ayes, motion carried. Meeting adjourned at 8:13PM