

**PCCS Board of Directors
GOVERNANCE COMMITTEE MINUTES
April 6, 2010 Meeting
Kennicott Building
1531 Jones Point Road
Grayslake, Illinois 60030
Approved May 3, 2010**

Meeting called to order: 6:59 p. m.

Attendance:

John Wylie, Mark Dybas, Chris Hershiser, Dean Thorson, Brian Greene

Absent: Myron Dagley, John Rizzo

Public: None

The Committee undertook the following:

1. The Committee discussed and reviewed, and upon Mr. Dybas's motion, seconded by Mr. Greene, unanimously voted to recommend to the Board for second reading, as amended, Proposed Amended Policy 600.1- Class Size Policy.
2. The Committee unanimously agreed to table discussion regarding Proposed Amended Policy 900.1-Fundraising, and 900.3-Maintenance/Accountability of Donor Records.
3. The Committee reviewed the draft minutes of its March 2, 2010 meeting, and on the motion of Mr. Greene, seconded by Mr. Hershiser, unanimously approved those minutes.

The Committee unanimously approved Mr. Dybas's motion, seconded by Mr. Greene, to adjourn at 7:07 p. m.