

PCCS Board of Directors, Finance Committee Meeting AGENDA

Tuesday August 25, 2015 6:00 pm Kennicott Building 1531 Jones Point Road Grayslake, IL 60030

Call to Order Brian Conlon

Discussion Items

- 1) Review Financial Reports
- 2) Capital Purchase(s) Update
- 3) Preliminary Budget Recast
- 4) Review minutes from previous Finance Committee meeting.

Public Comment

Action Items

2A - Approve minutes from previous Finance Committee meeting.

New Business

Adjourn

Thank you for attending the meeting of the PCCS Board of Education. You are asked to limit your remarks to the Public Comment opportunities and to under four minutes. Respect and courtesy toward everyone present is expected. Public comment by any person acknowledged is not to be interrupted by anyone else. Individual board members do not respond to public comment, nor does the board at its business meeting engage in discussion with the public.

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. Other board members are also informed of these correspondences prior to each monthly board meeting.

The PCCS Board of Directors consists of:

Chairman: Dean Thorson Vice President: Brian Conlon Treasurer: Jeff Barhorst Secretary: Sean Daw Dan Fedor Ed Jamison

Sue Ross Nick Kotzamanis

Finance Committee Members

Brian Conlon – Chair Evan Hunter Dan Fedor

Chris Hershiser Scott Fullerton

Jeff Barhorst

Staff Liaison

Kim Disalvo & Geoff Deigan