



**PCCS Board of Directors,  
Finance Committee Meeting  
Approved Minutes  
Tuesday, July 19, 2016  
6:00 pm  
Carson Building  
1531 Jones Point Road  
Grayslake, IL 60030**

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**Call to Order**

**Brian Conlon, Committee Chair – 6:07pm**

**Committee Attendance:** Brian Conlon, Scott Fullerton, Evan Hunter

**Committee Members Not Present:** Jeff Barhorst, Marcelo Chiodi

**Staff Attendance:** Kim Disalvo, Geoff Deigan

**Public Attendance:** Nick Kotzamanis, Patrick Madison

**Discussion Items**

1. Review close of year financial and audit information – Hand Carry.
  - a. Income preliminarily finishing close to budget
  - b. Transportation item needs to be further reviewed, including options for the next school year
  - c. Auditors tentatively presenting to committee in October meeting
2. SWAP Update
  - a. Longhouse and Deigan discussed next steps with Lake Forest Bank
3. Review Minutes from Previous Finance Committee Meeting(s).

**Public Comment**

No Public Comment

**Action Items**

2A - Approve Minutes from Previous Finance Committee Meetings.

Reviewed September 2015, January 2016, April 2016, May 2016

Hunter moved to approve. Conlon seconded. All ayes.

**New Business**

No New Business

**Adjourn**

Fullerton moved to adjourn. Hunter seconded. All ayes.

Meeting adjourned at 6:55 pm

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@pccarterschool.org](mailto:board@pccarterschool.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:

President: Ed Jamison      Vice President: Nick Kotzamanis      Treasurer: Brian Conlon  
Secretary: Angela Lewis      Sean Daw      Dan Fedor  
Sue Ross      Marcelo Chiodi      Jeff Barhorst

**Finance Committee Members**

Brian Conlon – Chair      Evan Hunter      Alberto Oliverii      Jeff Barhorst  
Chris Hershiser      Scott Fullerton      Marcelo Chiodi

**Staff Liaison**

Kim Disalvo & Geoff Deigan