



**PCCS Board of Directors,
Finance Committee Meeting
Minutes
Tuesday, September 19, 2017
6:00 pm
Kennicott Building – Art Room
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order

Brian Conlon-6:03 PM

Committee Attendance: Marcelo Chiodi, Brian Conlon, Scott Fullerton, Nick Kotzamanis

Committee Members Not Present: Jeff Barhorst

Staff Attendance: Kim Disalvo, Geoff Deigan

Public Attendance: Brett Edmonds, Ed Jamison, Sue Ross

Discussion Items

1. Review August financials
 - i. Discussed fall 7th grade trip transition in 2016 from overnight to day trips
 - ii. Net income/expense through August 2017 is similar to August 2016
2. Review proposed recast budget
 - i. ISBE reimbursement increased from last year
 - ii. Staff is being thoughtful about how to allocate additional funds
 1. Focus is on staff, technology, and environmental education
 - iii. Fee waivers have increased
3. Review minutes from previous finance committee meeting(s).

Public Comment

None

Action Items

2A- Recommend recast budget to the PCCS BoD
Chiodi moved and Fullerton seconded. All ayes.

3A- Approve Minutes from Previous Finance Committee Meeting(s).
Kotzamanis moved and Chiodi seconded.

New Business

Disalvo discussed payment transaction options for credit card payments and recommending moving to a new system given the limited use of current system.

Adjourn – 6:57PM

Chiodi moved and Fullerton seconded.

Thank you for attending the meeting of the PCCS Board of Education. 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@pcharterschool.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
Secretary: Abe Janis
Dan Fedor
Jeff Barhorst

Vice President: Nick Kotzamanis
Angela Lewis
Sue Ross

Treasurer: Brian Conlon
Sean Daw
Marcelo Chiodi

Finance Committee Members
Brian Conlon – Chair

Marcelo Chiodi

Scott Fullerton

Jeff Barhorst

Nick Kotzamanis