



**PCCS Board of Directors,  
Finance Committee Meeting  
AGENDA  
Tuesday, January 16, 2018  
6:00 pm  
Kennicott Building –Art Room  
1531 Jones Point Road  
Grayslake, IL 60030**

---

**Call to Order**

**Brian Conlon**

**Discussion Items**

1. Review November/December financials
2. Discuss construction project progress and capital schedule
3. Review minutes from previous finance committee meeting(s).

**Public Comment**

**Action Items**

3A- Approve minutes from previous finance committee meeting(s).

**New Business**

**Adjourn**

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@pccharterschool.org](mailto: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:

President: Ed Jamison  
Secretary: Abe Janis  
Dan Fedor  
Nell Anen

Vice President: Nick Kotzamanis  
Angela Lewis  
Sue Ross

Treasurer: Brian Conlon  
Devon Mann  
Marcelo Chiodi

Finance Committee Members

Brian Conlon – Chair  
Scott Fullerton

Marcelo Chiodi  
Brett Edmonds

Nick Kotzamanis