



**PCCS Board of Directors,  
Finance Committee Meeting  
Approved Minutes  
Tuesday, November 14, 2017  
6:00 pm  
Kennicott Building –Art Room  
1531 Jones Point Road  
Grayslake, IL 60030**

**Call to Order 6:03PM**

**Brian Conlon**

**Committee Members Attending: Mr. Conlon, Mr. Barhorst, Mr. Kotzamanis, Mr. Chiodi, Mr. Fullerton**

**Others Attending: Mr. Diegan, Mrs. DiSalvo**

**Discussion Items**

1. Review October financials
  - a. DiSalvo discussed current financials, including impact of increased club participation
  - b. Committee discussed current Chromebook status and process including repair procedures with DiSalvo outlining updated procedures designed to increase student accountability and decrease overall cost
2. Discuss construction project progress
  - a. Construction on process with goal to have occupancy after winter break
  - b. Determination of accounting treatment of project to be discussed at a future meeting
3. Review pending legislation impact on future debt financing
  - a. Diegan shared summary of potential tax reform impact
  - b. Minimal impact on PCCS currently, but potentially limits future flexibility and more impacts newer charter schools
4. Annual review of committee and member responsibilities
  - a. Deferred to January meeting
5. Review minutes from previous finance committee meeting(s).

**Public Comment**

**Action Items**

5A- Approve minutes from previous finance committee meeting(s).  
Barhorst approved and Fullerton seconded. All ayes.

**New Business**

Barhorst asked that we review the capital improvement schedule. Deigan agreed to bring schedule to January meeting.

**Adjourn**

Barhorst moved and Kotzamanis seconded. All ayes.

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](mailto: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:

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Secretary: Abe Janis  
Dan Fedor  
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Marcelo Chiodi  
Devon Mann

Finance Committee Members

Brian Conlon – Chair  
Scott Fullerton

Marcelo Chiodi  
Jeff Barhorst

Nick Kotzamanis