



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

**Call to Order—6:02 PM**

**Brian Conlon**

**Members Attending:** Mr. Conlon, Mr. Chiodi, Mr. Edmonds, Mr. Kotzamanis

**Members Not Present:** Mr. Fullerton

**Staff Attending:** Mr. Deigan, Mrs. DiSalvo

**Discussion Items**

1. Review November/December financials

*Clubs revenue is higher than budget since demand is high and there are many more clubs than last year.*

2. Discuss construction project progress and capital schedule

*Reviewed CapEx items and construction budget. Project is tracking within time and budget. A spreadsheet describing depreciation of previously purchased CapEx items was reviewed. The format would be helpful for future meetings to review depreciation.*

3. Review minutes from previous finance committee meeting(s).

*No comments*

**Public Comment**

**Action Items**

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

*Motion made to approve Finance Committee minutes from November 14<sup>th</sup> was made by Mr. Chiodi, seconded by Mr. Edmonds. Motion approved on voice vote.*

**New Business**

*None discussed*

**Adjourn—7:05pm**

*Motion to adjourn made by Mr. Chiodi, seconded by Mr. Kotzamanis and approved on voice vote.*

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@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  
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