



**PCCS Board of Directors,  
Finance Committee Meeting  
AGENDA  
Thursday December 13, 2018  
6:00 pm  
Kennicott Building –Art Room  
1531 Jones Point Road  
Grayslake, IL 60030**

---

**Call to Order**

**Stacey White**

**Discussion Items**

1. Committee Members
2. Review Current Financials
3. Discuss Long Term Financing Options
4. Review Minutes from Previous Finance Committee Meeting(s).

**Public Comment**

**Action Items**

- 1A – Recommend Approval of Financial Report to the Board  
4A– Approve Minutes from Previous 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.

The PCCS Board of Directors consists of:

President: Ed Jamison  
Secretary: Abe Janis  
Nick Kotzamanis  
Sue Ross

Vice President: Nell Anen  
Marcelo Chiodi  
Devon Mann

Treasurer: Stacey White  
Dan Fedor  
Jim Mertz