



**PCCS Board of Directors  
Approved Finance Committee Meeting Minutes  
Meeting was held on Tuesday, August 25, 2015  
6:00 pm  
1531 Jones Point Road  
Grayslake, IL 60030**

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**Call to Order Brian Conlon, Committee Chair – 6:11 pm**

**Committee Attendance:** Brian Conlon, Scott Fullerton, and Evan Hunter

**Committee Members Not Present:** Jeff Barhorst and Chris Hershiser

**Staff Attendance:** Kim DiSalvo, Geoff Deigan

**Public Attendance:** Nick Kotzamanis, Alberto Oliverii attended as non-voting members

**Discussion Items**

- 1) Review Financial Reports
  - a. Final 2014-2015 income was finalized as close to budgeted
  - b. Audit process was smooth and auditors complimentary of Kim's processes
  - c. Refrigerator was purchased for use in Farm to Table
- 2) Capital Purchase(s) Update
  - a. Chromebooks and furniture have been purchased
- 3) Preliminary Budget Recast
  - a. First ISBE check has been received for approximately amount expected
  - b. There are current openings in seventh and eighth grade for new students
  - c. Before and After School programs continue to increase
  - d. Need to consider how to track value of school's outreach programs, perhaps outside of the income statement
  - e. Instructor salaries are slightly down in total due to turnover and replacement
  - f. Committee needs to consider potential future timing for bidding out auditor work
  - g. School in process of scheduling nursing assistance
- 4) Review minutes from previous Finance Committee meetings

**Public Comment**

None

**Action Items**

2A. - Approve minutes from previous Finance Committee meeting

Hunter moved to approve February meeting minutes. Fullerton seconded. All ayes.

**New Business**

Fullerton moved to adjourn. Hunter seconded. All ayes.

Meeting adjourned at 7:29 pm.

Thank you for attending the meeting of the PCCS Board of Education. You are asked to limit your remarks to the Public Comment opportunities and to under four minutes. Respect and courtesy toward everyone present is expected. Public comment by any person acknowledged is not to be interrupted by anyone else. 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 as soon as possible, usually within a week. Other board members are also informed of these correspondences prior to each monthly board meeting. The PCCS Board of Directors:

Dean Thorson  
Sue Ross  
Jeff Barhorst

Sean Daw  
Nick Kotzmanis  
Brian Conlon

Dan Fedor  
Ed Jamison

Finance Committee Members

Jeff Barhorst – Chair  
Chris Hershiser

Brian Conlon  
Evan Hunter

Scott Fullerton

Staff Liaison  
Kim Disalvo