



**PCCS Board of Directors,
Finance Committee Meeting
AGENDA
Tuesday, February 16, 2016
6:00 pm
Kennicott Building
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order

Brian Conlon

Discussion Items

- 1) Review Financial Reports
- 2) Discuss SWAP options including Longhouse Capital Advisors Letter of Engagement
- 3) Review minutes from previous Finance Committee meeting

Public Comment

Action Items

- 2A – Approve minutes from previous Finance Committee meeting(s)

New Business

Adjourn

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@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	Vice President: Nick Kotzamanis	Treasurer: Brian Conlon
Secretary: Angela Lewis	Sean Daw	Dan Fedor
Sue Ross	Marcelo Chiodi	Jeff Barhorst

Finance Committee Members

Brian Conlon – Chair	Evan Hunter	Alberto Oliverii
Chris Hershiser	Scott Fullerton	Marcelo Chiodi
Jeff Barhorst		

Staff Liaison

Kim Disalvo & Geoff Deigan