

PCCS Board of Directors, Finance Committee Meeting AGENDA Tuesday, November 15, 2016 6:00 pm Kennicott Building –Art Room 1531 Jones Point Road Grayslake, IL 60030

Call to Order

Brian Conlon

Discussion Items

- 1. October Financials
- 2. Discuss December Finance Meeting
- 3. Review Minutes from Previous Finance Committee Meeting(s).

Public Comment

Action Items

1A- Approve Minutes from Previous Finance 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 <u>board@pccharterschool.org</u>. 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 |
|-----------------------|---------------------------------|
| Secretary: Abe Janis | Angela Lewis |
| Dan Fedor | Sue Ross |
| Jeff Barhorst | |

<u>Finance Committee Members</u> Brian Conlon – Chair Scott Fullerton Patrick Madison

Evan Hunter Jeff Barhorst Treasurer: Brian Conlon Sean Daw Marcelo Chiodi

> Chris Hershiser Marcelo Chiodi