



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

Call to Order

Brian Conlon – 6:05PM

Committee Attendance: Marcelo Chiodi, Brian Conlon, Scott Fullerton

Committee Members Not Present: Jeff Barhorst, Chris Hershiser, Evan Hunter, Patrick Madison

Staff Attendance: Kim Disalvo, Geoff Deigan

Public Attendance: None

Discussion Items

1. October Financials
 - a. Kim and Geoff to review line item 1610 and line item 1115 and report back to Committee
 - b. Kim and Geoff to put together a financial scorecard and present at the January Finance meeting
2. Discuss December Finance Meeting
 - a. Committee determined to cancel December meeting
3. Review Minutes from Previous Finance Committee Meeting(s).
Tabled due to no quorum

Public Comment

Action Items

1A- Approve Minutes from Previous Finance Committee Meeting(s).
Tabled to January meeting

New Business

Adjourn – 7:01PM

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. 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: Abe Janis	Angela Lewis	Sean Daw
Dan Fedor	Sue Ross	Marcelo Chiodi
Jeff Barhorst		

Finance Committee Members

Brian Conlon – Chair	Evan Hunter	Chris Hershiser
Scott Fullerton	Jeff Barhorst	Marcelo Chiodi
Patrick Madison		