



**PCCS Board of Directors,
Finance Committee Meeting
Approved Minutes
Tuesday, January 17, 2017
6:00 pm
Kennicott Building – Art Room
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order

Brian Conlon-6:05 PM

Committee Attendance: Jeff Barhorst Brian Conlon, Scott Fullerton

Committee Members Not Present: Chris Hershiser, Evan Hunter

Staff Attendance: Kim Disalvo, Geoff Deigan

Public Attendance: Nick Kotzamanis

Discussion Items

1. Nov/ Dec Financials
 - a. Committee discussed with no substantial questions
2. Process for Audit RFP
 - a. Brian to reach out to Tom Keenan to comment on prior procedures
3. SCSC Financial Annual Review Deliverables.
 - a. Committee reviewed metrics from 2014-2015 annual report review
 - b. Committee would like to review 2015-2016 metrics and projected 2016-2017 metrics in April or May meeting
 - c. Committee would like to review cash flow metric from 2014-2015 report in February meeting
4. Review Minutes from Previous Finance Committee Meeting(s).

Public Comment

None

Action Items

1A- Approve Minutes from Previous Finance Committee Meeting(s).
Fullerton moved and Barhorst seconded. All ayes.

New Business

Adjourn – 7:01PM

Barhorst moved and Fullerton seconded. All ayes.

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
Secretary: Abe Janis
Dan Fedor
Jeff Barhorst

Vice President: Nick Kotzamanis
Angela Lewis
Sue Ross

Treasurer: Brian Conlon
Sean Daw
Marcelo Chiodi

Finance Committee Members

Brian Conlon – Chair
Scott Fullerton

Evan Hunter
Jeff Barhorst

Marcelo Chiodi