



**PCCS Board of Directors,
Finance Committee Meeting
Minutes
Tuesday, August 15, 2017
6:00 pm
Kennicott Building –Art Room
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order 6:07PM

Brian Conlon

Members attending: Mr. Conlon, Mr. Chiodi

Others attending: Mr. Kotzamanis, Mr. Batz, Mrs. Disalvo, Mr. Deigan

No Quorum was present

Discussion Items

1. July Financials
 - a. Financials reviewed. Fee waivers likely to increase next year.
2. Review SB1 financial implications
 - a. Reviewed cash position, line of credit and flows in the context of ISBE withholding payments because of legislative impasse.

Public Comment

No comments.

Action Items

No actions taken. No quorum was present.

New Business

Adjourn 7:00PM

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@pcharterschool.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