



**PCCS Board of Directors,
Finance Committee Meeting
AGENDA
Tuesday September 18, 2018
6:00 pm
Kennicott Building –Art Room
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order

Brian Conlon

Discussion Items

1. Review Recast Budget for FY19
2. Review Aug Financials
3. Update on FY18 Consolidated Financial Report
4. Review minutes from previous finance committee meeting(s).

Public Comment

Action Items

- 1A – Recommend Approval for FY19 Recast Budget to the Board.
2A – Recommend Approval of Aug Financial Report to the Board
4A– 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 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
Nell Anen

Vice President: Nick Kotzamanis
Angela Lewis
Sue Ross

Treasurer: Brian Conlon
Devon Mann
Marcelo Chiodi

Finance Committee Members

Brian Conlon – Chair
Scott Fullerton

Marcelo Chiodi
Brett Edmonds

Nick Kotzamanis