



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

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**Call to Order**

**Brian Conlon- 6:04**

**Committee Members Attending: Mr. Conlon, Mr. Edmonds, Mr. Kotzamanis, Mr. Chiodi, Mr. Fullerton**

**Others Attending: Mr. Diegan, Mrs. Disalvo**

**Discussion Items**

1. Review Recast Budget for FY19
  - a. Revenue expected to be higher than original budget conservative estimate
  - b. Salary expense increased, partly due to reclassification of employees and a full-time substitute teacher
  - c. State charter school commission slightly decreased their commission rate
2. Review Aug Financials
  - a. After-care use down versus last year, partly because of current no-cut sport seasons
  - b. Manitowish costs for eighth-grade trips have increased slightly for the first time in recent history
3. Update on FY18 Consolidated Financial Report
  - a. Will be ready for the next meeting
  - b. Additional board members will be attending the next Finance Committee meeting
4. Review minutes from previous finance committee meeting(s).

**Public Comment**

**Action Items**

- 1A – Recommend Approval for FY19 Recast Budget to the Board.  
Kotzamanis moved. Chiodi seconded. All ayes.
- 2A – Recommend Approval of Aug Financial Report to the Board  
Kotzamanis moved. Chiodi seconded. All ayes.
- 4A– Approve minutes from previous finance committee meeting(s).  
Tabled to future meeting.

**New Business**

No new business

**Adjourn – 6:50**

Kotzamanis moved. Chiodi 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@pccarterschool.org](mailto:board@pccarterschool.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