



**PCCS Board of Directors,
Finance Committee Meeting
AGENDA
Tuesday February 19, 2019
6:00 pm
Kennicott Building –Art Room
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order

Nick Kotzamanis

Discussion Items

1. Review Current Financials
2. Long Term Bond Financing options
3. FY20 Initial Budget
4. Review Minutes from Previous Finance Committee Meeting(s).

Public Comment

Action Items

- 1A – Recommend Approval of Financial Report to the Board
4A– Approve Minutes from Previous 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.

The PCCS Board of Directors consists of:

President: Ed Jamison
Secretary: Abe Janis
Nick Kotzamanis
Sue Ross

Vice President: Nell Anen
Marcelo Chiodi
Devon Mann

Treasurer: Stacey White
Dan Fedor
Jim Mertz