



**PCCS Board of Directors,
Finance Committee Meeting
AGENDA
Tuesday November 12, 2019
6:00 pm
Kennicott Building –Art Room
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order

Stacey White

Discussion Items

1. Committee Roster
2. Dates and Times of future Meetings.
3. Review Current Financials
4. Status Long Term Bond Financing
5. Review Minutes from Previous Finance Committee Meeting(s).

Public Comment

Action Items

- 3A – Recommend Approval of Financial Report to the Board
5A– 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@pcharterschool.org. Board e-mails are received and responded to by the Board President.

The PCCS Board of Directors consists of:

President: Nell Anen
Secretary: Jim Mertz
Abe Janis

Vice President: Marcelo Chiodi
Dan Fedor
Devon Mann

Treasurer: Stacey White
Demetri Georgatsos
JoAnn Stewart