



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

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**Call to Order 6:05PM**

**Stacey White**

**Committee Members Attending: Mr. White, Mr. Chiodi, Mr. Mertz; Others Attending: Mr. Deigan, Mrs. Disalvo, Mr. Chris Truax**

**Discussion Items**

1. Committee Roster  
Discuss current composition of committee, potential addition of Mr. Truax; efforts to recruit additional members for committee.
2. Dates and Times of Future Meetings  
Discuss moving meeting schedule to quarterly cycle to better recognize the timing of important events for the committee such as budgets, audits, etc. Part of larger committee scheduling reorganization to be discussed with the board.
3. Review Current Financials  
Current Financial Statements were reviewed and discussed with Mr. Deigan and Mrs. Disalvo; no issues of concern were noted.
4. Status Long Term Bond Financing  
Continue to work with Ziegler to determine best time to finalized Bond Refinancing; will revisit in coming weeks.
5. Review Minutes from Previous Finance Committee Meeting(s).  
None were presented.

**Public Comment**

Mr. Truax comments on the committee's work and discussed with the committee participating as a member going forward.

**Action Items**

- 3A – Recommend Approval of Financial Report to the Board.  
Mertz moved, Chiodi seconded. All ayes.
- 5A– Approve Minutes from Previous Committee Meeting(s).  
Not presented; tabled to future meeting

**New Business**

No new business was presented.

**Adjourn: 6:49pm.**

Chiodi moved, Mertz 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@pcharterschool.org](mailto:board@pcharterschool.org). Board e-mails are received and responded to by the Board President.

The PCCS Board of Directors consists of:

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Nick Kotzamanis  
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