



**PCCS Board of Directors,  
Finance Committee Meeting  
APPROVED MINUTES  
Tuesday September 17, 2019  
6:00 pm  
Kennicott Building –Art Room  
1531 Jones Point Road  
Grayslake, IL 60030**

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**Call to Order 6:02PM**

**Stacey White**

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

**Discussion Items**

1. Review Current Financials  
Current Financial Statements were reviewed and discussed with Mr. Deigan and Mrs. Disalvo; no issues of concern were noted.
2. Long Term Bond Financing Update  
Continue to work with Ziegler to determine best time to finalized Bond Refinancing; will revisit in coming weeks.
3. FY20 Recast Budget  
Discussed need to adjust budget given finalized enrollment and accurate Per Capita Tuition Costs; reviewed adjustments with Mr. Deigan and Mrs. Disalvo
4. Review Minutes from Previous Finance Committee Meeting(s).  
None were presented.

**Public Comment**

None. No Public Attended

**Action Items**

- 1A – Recommend Approval of Financial Report to the Board  
Chiodi moved, Mertz seconded. All ayes.
- 3A – Recommend Approval for the FY20 Recast Budget  
Mertz moved, Chiodi seconded. All ayes.
- 4A– Approve Minutes from Previous Committee Meeting(s).  
Not presented; tabled to future meeting

**New Business**

No new business was presented.

**Adjourn: 6:51pm.**

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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Secretary: Abe Janis  
Nick Kotzamanis  
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