



**PCCS Board of Directors,  
Finance Committee Meeting  
AGENDA  
Tuesday January 21, 2020  
6:00 pm  
Kennicott Building –Art Room  
1531 Jones Point Road  
Grayslake, IL 60030**

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**Call to Order**

**Stacey White**

**Discussion Items**

1. Review Current Financials
2. Status Long Term Bond Financing (Hand Carried)
3. 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](mailto: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