



**PCCS Board of Directors,
Finance Committee Meeting
APPROVED Minutes
Tuesday April 21, 2020
6:00 pm
[ZOOM Meeting](#)
Meeting ID: 697 198 8979
Password: 159304**

Meeting Called to Order at 6:03pm

Those Present via Zoom: Mr. White, Mr. Chiodi, Mr. Gernady, Mr. Mertz, Mr. Truax, Mr. Deigan.

Discussion Items

1. Review Current Financials
Current financial statements reviewed by committee. Discussion of financials centered on changes in spend related to COVID-19 related shutdown. Mr. Deigan noted plans were moving forward as to addressing deposits related to spring semester trips such as the 8th grade Virginia trip. Discussions also centered on planning related long term effects of COVID-19 shutdown.
2. Review FY21 Budget
Mr. Deigan answered questions related to the proposed fiscal year budget. Mr. Deigan noted that the proposed budget used the same conservative methodology in years past accounting for known changes at the time of the budget, which will be recast upon finalization of the PCTC numbers for Fremont and Woodland being set.
3. Review Minutes from Previous Finance Committee Meeting(s).
None presented.

Public Comment

Action Items

1A – Recommend Approval of Financial Reports by the Board

Unanimous passage by the committee, on a motion from Mr. Truax and a second from Mr. Chiodi. Vote taken by roll call because of format.

2A – Recommend Approval of FY21 Budget by the Board

Unanimous passage by the committee, on a motion from Mr. Mertz and a second from Mr. Gernady. Vote taken by roll call because of format.

3A – Approve Minutes from Previous Committee Meeting(s)

None presented

New Business

None

Meeting Adjourned at 6:49. Motion to adjourn by Mr. Truax, seconded by Mr. Mertz. Motion passed unanimously. Vote taken by roll call because of format.