



**PCCS Board of Directors,  
Finance Committee Meeting  
APPROVED Meeting Minutes  
Tuesday April 20, 2021 @ 6:00 pm  
[Zoom Meeting](#)  
Meeting ID: 697 198 8979  
Password: 159304**

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**Call to Order @ 6:03PM**

**Stacey White**

Stacey White – Chair  
Ankur Bhatia- Member  
Chad Gernady Member  
Jim Mertz – Member  
Chris Truax- Member  
Geoff Deigan – Administration  
Kim Disalvo – Business Manager

**Discussion Items**

1. Review Current Financials
  - a. Kim Disalvo reviewed the year-to-date financial package – forecast for the year is that the school will exceed budget parameters.
2. Review Cost to Date COVID19 Expenditures
  - a. G Deigan reviewed the YTD cost expenditures related to COVID-19 in FY 21 the school has expended in excess of \$138K in expense related to the pandemic.
    - i. \$44.8K in mitigation expense
    - ii. \$19.3K in labor expenses
    - iii. \$74.5K in technology upgrades.
3. Review FY22 Budget
  - a. G Deigan reviewed the preliminary budget forecast for FY22. ISBE has informed PCCS that final PCTC numbers will not be available until July – the budget reviewed had to make a series of assumptions and that most likely it will have to be reviewed again when the FY22 PCTC are available.
4. Review Minutes from Previous Finance Committee Meeting(s).
  - a. The Jan 19, 2021 minutes were screen shared for review of the committee. No amendments necessary.

**Public Comment** – No Public present for this meeting

**Action Items**

- 1A. Recommend Approval of Current Financial Statements to Board  
Moved by S White, Second J Mertz, all ayes
- 3A. Recommend Approval of FY22 Budget to Board  
Moved by C. Gernady, second by J Mertz – all ayes
- 4A. Approve Previous Finance Committee Meeting Minutes (Jan 2021)  
Motion by S White, second by C Truax – all ayes.

**Adjourn**

Having no further business of the committee, the meeting was adjourned at 6:58 PM