



**PCCS Board of Directors,  
Approved Finance Committee Meeting Minutes  
Tuesday April 19, 2022 at 6PM  
Wright School House/Library  
1571 Jones Point Rd  
Grayslake, Il. 60030**

**Committee Members in Attendance:** Ankur Bhatia, Jim Mertz, Chris Truax and Josh Pesach  
Chad Gernady absent

**Staff Present:** Geoff Deigan, and Ingrid Harrison.

**Call to Order:** Chair A. Bhatia called the meeting to order at 6:09 pm

**Public Comment:** None

**Discussion Items**

1. Review Current Financials
  - a. ESSER Grant and Other grants should come in at budget but showing low due to timing of the meeting.
  - b. After school care program this year is generating higher than expected revenue.
  - c. Transportation costs are up this year and
  - d. Fee waiver expenses are also higher. This is resulting from COVID and current economic conditions.
  - e. Committee gave kudos to Ingrid Harrison (Business Manager) for the detailed report views and thoroughness of the Business Manager's Report.
2. Review 3<sup>rd</sup> Quarter Financial Deliverables
  - a. Upon Board approval, this is a deliverable do to ISBE by the end of the month.
3. Update on FY23 Budget Preparation
  - a. Deigan updated on the status of the budget and that is near final. Next steps will be to discuss with the PC Council for negotiations and subsequent vote. Deigan requested an off-schedule Committee meeting in May (tbd) to present and review the FY23 Budget.
4. Review Meeting Minutes from Previous Meetings.

**Action Agenda**

1. Recommendation to Board for approval of March financials: Motion to approve by Josh , Seconded by Jim. Roll call vote - all ayes.
2. Recommendation to Board for approval of 3<sup>rd</sup> Quarter financials: Motion by Chris, Seconded by Jim . Roll Call - all ayes

**Adjourn:** Motion to adjourn made by Josh seconded by Jim. All ayes - meeting adjourned at 7:03PM.

Respectfully Submitted

Ankur Bhatia