



**PCCS Board of Directors,
Finance Committee Meeting Minutes
Tuesday September 19, 2023 @ 6:00 pm
Wright School House/Library
1591 Jones Point Rd
Grayslake, Il. 60030**

Committee Members in Attendance: Ankur Bhatia, Chris Truax , Chad, Jashua, & Matt
Staff Present: Geoff Deigan and Ingrid Harrison.
Public Guests : N/A
Call to Order: Chair A. Bhatia called the meeting to order at 6:03 pm

Call to Order

Ankur Bhatia

Public Comment No public present

Discussion Items

1. Recast of Draft FY24 Budget: PCTC adjustments were made for Woodland and Fremont based on confirmation from ISBE.
2. Financial Statements: Interest rate on Money Market discussion. GD to set meeting with LFBT and include Chris T.
3. FY24 Committee Meeting Dates: meet 10/24 for audit presentation.
4. Review Minutes from Previous Meetings

Action Items

- 1A. Recommend to Board Approval of FY24 Proposed Budget: Motioned by Joshua, seconded by Chris, all in favor Motion Passed
- 2A. Recommend to Board Approval of July Financial Statements: Motioned by Joshua & seconded by Chad all in favor, Motion Passed
- 4A. Approval of Previous Committee Meeting Minutes: none

New Business

Update clarification GL #7228 from July financial statement.

Motion to Adjourn by Josh, seconded by Chad Meeting adjourned at 6:54PM

Thank you for attending the meeting of the PCCS Board of Education. Individual board members do not respond to public comment. For questions or comments, please e-mail the Board at board@pccharterschool.org. Board e-mails are received and responded to by the Board President.

The PCCS Board of Directors consists of:

President: Stacey White
Secretary: Rebekka Herrington
Matt Earl

Vice President: Jim Mertz
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Treasurer: Ankur Bhatia
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