



**PCCS Board of Directors,
Approved Finance Committee Meeting Minutes
Tuesday May 28, 2024, at 6PM
Wright School House/Library
1591 Jones Point Rd
Grayslake, Il. 60030**

Committee Members in Attendance: Ankur Bhatia, Matt Earl, Jousha, Chad, Jim Mertz

Board Members Present: Gabi White

Staff Present: Geoff Deigan, and Ingrid Harrison.

Public Guests: N/A

Call to Order: Chair A. Bhatia called the meeting to order at 6:07 pm

Public Comment: None

Discussion Items

1. Review Proposed FY 25 Budget:

Geoff shared that the budget being presented is typically a preliminary budget that may need to be recast in September when items become more defined – such as actual enrollment from Fremont vs Woodland, CBA negotiations, PCTC actuals and FY25 Grant allocations.

Discussion was had around fundraiser for the 8th grade field trip. Jim asked clarifications around field trips cost & collections. Discussion around item 4105, reimbursement from ISBE. Geoff shared his experience around the subject. Discussion around item 4805, rental income. Discussion around item 5130, cost of healthcare for school.

2. Review Minutes from Previous Committee Meetings: No comments

Action Items

1A. Recommend Approval of Fy25 Budget to Board: Motion by J Pesach, seconded by C. Gernady – all ayes

2A. Approval of Previous Committee Meeting Minutes: Motion by C. Gernady, seconded by J Pesach – all ayes

New Business: No new business

Adjourn: Motion to adjourn at 6:40 pm, Chad Gernady Motioned, & Joshua Pesach Second, All ayes

Respectfully Submitted

Ankur Bhatia