



**PCCS Board of Directors  
Finance Committee Meeting Minutes  
Tuesday January 21, 2025, at 6PM  
Wright School House/Library  
1591 Jones Point Rd  
Grayslake, IL. 60030**

**Committee Members in Attendance:** Ankur Bhatia, Matt Earl, Chad Gernady & Chris Truax

**Staff Present:** Geoff Deigan, and Ingrid Harrison.      **Public Guests:** None

**Call to Order:** Chair A. Bhatia called the meeting to order at 6:05 pm

**Public Comment:** None

**Discussion Items:**

1. Review Current Financials: All financials are trending toward the budget , there are some areas where timing of invoices is falsely showing budget exceeding need. These will be caught up as the year progresses. The committee commented on the thoroughness of the Business Manager's Report.

Questions around P&L line item 5605 of Special Ed Salary, Deigan explained that an additional resource teacher was added to the budget, but demand has not required filling of that positionAR discussion & expectation.

Building construction had initial additional fees due to village requirements during the permit process and added costs to the overall anticipated costs

2. The 2<sup>nd</sup> Quarter Deliverable to ISBE was reviewed and the Committee will recommend to the Board for approval.
3. Review of minutes from previous committee Meetings: No comments or edits suggested

**Action Items:**

- 1A. Approval of Current Financial Statements to Board: Matt E motioned , seconded by Chad – a;; ayes – motion approved.
- 2A. Approval of 2nd Quarter Financials to Board: Moved by Chris T seconded by Chad G , all ayes motioned approved.
- 3A Approval of October Committee Minutes motioned by Matt E, Second by Chris T – all ayes, minutes approved.

Motion to Adjourn made by Chris T , seconded by Chad G – all ayes -meeting adjourned at 6:38 pm

Respectfully Submitted

Ankur Bhatia