



**PCCS Board of Directors,
Finance Committee Meeting Minutes
Tuesday September 23, 2025, at 6PM
Wright School House/Library
1571 Jones Point Rd
Grayslake, IL 60030**

Committee Members in Attendance: Ankur Bhatia, Matt Earl, Chad Gernady, Tony Ricchio & Josh Pejsach

Board Members Present: N/A

Staff Present: Geoff Deigan & Ingrid Harrison.

Public Guests: N/A

Call to Order: Chair Matt E called the meeting to order at 6:05 pm, motion:

Public Comment: None

Discussion Items

1. **Recast of the FY26 Budget:** Discussed staff structure, CBA Salary negotiations, State PCTC and full enrollment numbers from each district to correlate to the adjusted income totals. Looked at increased expenditures in Chromebook/computer cost & maintenance line-items.
2. **Update on the FY25 Audited Financial Statements** Through August: Status updated to the Committee – The auditors will be conducting a site visit during the 1st week of October.

There will be a special Finance Committee Meeting at 6PM on October 28th to hear the Audit presentation from Clifton Larson Allen.

Action Items:

- 1A. **Recommend to Board Approval of FY26 Recast Budget:** Motion by J Pejsach , seconded by C. Gernady – voice vote all ayes – motion passes
- 2A. **Recommend to Board Approval of FY26 Financial Statements Through August**
Motion made by J. Pejsach, seconded by T. Ricchio on a voice vote all ayes – motion passes

Adjourn

Motion to adjourn by J. Pejsach, Seconded by T, Riccho all ayes, meeting adjourned at 6:55PM

New Business:

Special Finance Meeting on Oct 28at 6PM - Fine Arts Building Recap of Finances

Respectfully Submitted

Ankur Bhatia – Committee Chair