



Committee Minutes

Community Financial Review Committee		
9.12.2017	6:30 – 8:30 PM	Brandywine Springs School Teachers' Lounge
Meeting called by	Jane Rattenni, Chair	
Type of meeting	Monthly Financial Review	
Facilitator	Larry Miller, Community Member	
Minutes	Laura Palombo, Red Clay	
Timekeeper	Larry Miller, Community Member	
Attendees	Bill Doolittle, Monica Henry, Lynne McIntosh, Larry Miller,	
	Tom Pappenhagen, and Fairlight Zimmerman, Community Members;	
	Robert Chase, RCEA Member; and Jill Floore, Red Clay CFO	
Minutes		
	Jane Rattenni, Community Member	
Discussion:	The July 2017 meeting minutes and transcript were reviewed.	
Mr. Pappenhagen moved to accept the minutes and Mr. Doolittle seconded. The motion passed.		
Action Items	Person Responsible	Deadline
Financial Position Report & Monthly Reports		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore presented the August 31, 2017 Financial Position Report along	
With the August 2017 monthly reports. Mr. Doolittle made the motion to accept the monthly reports and		
Mr. Chase seconded. The motion passed.		
Action Items	Person Responsible	Deadline
Match Tax		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore updated the committee on the Match Tax lawsuit brought against	
Christina School District and how it affects all schools.		
Action Items	Person Responsible	Deadline
School Consolidation Task Force		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore updated the committee on the Task Force and the	
subcommittees that have been formed.		
Action Items	Person Responsible	Deadline
Task Force Meeting Schedule to Committee	Jill Floore	



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Announcements			
		Jill Floore, Red Clay CFO	
Discussion:		The next meeting will be held October 10, 2017 in the Brandywine Springs School Teachers' Lounge at 6:30 PM.	
Action Items		Person Responsible	Deadline