

Committee Minutes

Community Financial Re	view Committee				
11.14.2017	6:30 – 8:30 PM	Brandywine Springs School Teachers'	Lounge		
Meeting called by	Jane Rattenni, Chair				
Type of meeting	Monthly Financial Review				
Facilitator	Jane Rattenni, Community Member				
Minutes	Laura Palombo, Red Clay				
Timekeeper	Jane Rattenni, Community Member				
Attendees	Bill Doolittle, Lynne McIntosh, Jane Rattenni and Fairlight Zimmerman,				
	Community Members; Robert Chase, RCEA Member;				
	and Jill Floore, Red Clay CFO				
Minutes					
	Jane Rattenni, Comm	ommunity Member			
Discussion:	The September 2017 meeting minutes and transcript were reviewed.				
Ms. Zimmerman moved to accept	ot the minutes and Mr.	Chase seconded. The motion carried	•		
Action Items		Person Responsible	Deadline		
Monthly Expenditure Re					
		Jill Floore, Red Clay CFO			
Discussion:	Ms. Floore presented the October 2017 monthly expenditure report.				
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Action Items		Person Responsible	Deadline		
Match Tax					
	Jill Floore, Red Clay	CEO			
Discussion:					
	Ms. Floore updated the committee on the Match Tax lawsuit brought against				
	Christina School District decision and how it affects all schools.				
Action Items		Person Responsible	Deadline		
School Concelidation To	ck Force				
School Consolidation Ta	School Consolidation Task Force				
Discussion:	Jill Floore, Red Clay CFO				
	Ms. Floore updated the committee on the Task Force and the				
subcommittees that have been formed.					
Action Items		Person Responsible	Deadline		



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Announcements					
	Jill Floore, Red Clay CFO				
Discussion:	The next meeting will be held December 12, 2017 in the Red Clay Board				
Room at the District Office at 6:30 PM.					
Action Items		Person Responsible	Deadline		