



Committee Minutes

Community Financial Review Committee		
2.12.2019	6:30 – 8:30 PM	Brandywine Springs Teachers' Lounge
Meeting called by	Jane Rattenni, Chair	
Type of meeting	Monthly Financial Review	
Facilitator	Tom Pappenhagen, Community Member	
Minutes	Laura Palombo, Red Clay	
Timekeeper	Jill Floore, Red Clay CFO	
Attendees	Tom Pappenhagen and Nate Schwartz, Community Members; Robert Chase, RCEA Representative; Jose Matthews and Cathy Thompson, BOE Members; And Jill Floore, Red Clay CFO	
Minutes		
	Jill Floore, Red Clay CFO	
Discussion:	The January 2019 meeting minutes and transcript were reviewed.	
Ms. Thompson moved to accept the minutes and Mr. Pappenhagen seconded. The motion carried.		
Action Items	Person Responsible	Deadline
Monthly Expenditure Report		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore presented the January 2019 Expenditure Report and the Financial Position Report.	
Mr. Chase moved to accept the expenditure report and financial position report and Mr. Schwartz seconded. The motion carried.		
Action Items	Person Responsible	Deadline
Opportunity Grants		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore distributed the breakdown of the Opportunity Grants for Red Clay and the Committee discussed the Governor's proposal and budget plan.	
Action Items	Person Responsible	Deadline
Announcements		
	Jill Floore, Red Clay CFO	
Discussion:	The next meeting was changed to March 19, 2019 in the Brandywine Springs School Teachers' Lounge at 6:30 PM. Formerly March 12, 2019.	
Action Items	Person Responsible	Deadline