



Committee Minutes

Community Financial Review Committee		
1.15.2019	6:30 – 8:30 PM	Brandywine Springs Teachers' Lounge
Meeting called by	Jane Rattenni, Chair	
Type of meeting	Monthly Financial Review	
Facilitator	Jane Rattenni, Chair	
Minutes	Laura Palombo, Red Clay	
Timekeeper	Jill Floore, Red Clay CFO	
Attendees	Lynn McIntosh, Tom Pappenhagen, Jane Rattenni, Nate Schwartz, and Fairlight Zimmerman,	
	Community Members; Jose Matthews, BOE Member; Jill Floore, Red Clay CFO;	
	and Ted Ammann, Red Clay Asst. Superintendent	
Minutes		
	Jill Floore, Red Clay CFO	
Discussion:	The December 2018 meeting minutes and transcript were reviewed.	
Mr. Schwartz moved to accept the minutes and Ms. McIntosh seconded. The motion carried.		
Action Items	Person Responsible	Deadline
Governor Announcement		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore informed the Committee of the Governor's plan to commit \$60 million to the	
School districts for ELL and students in high poverty over the next 3 years.		
Action Items	Person Responsible	Deadline
Capacity Presentation		
	Ted Ammann, Red Clay Assistant Superintendent	
Discussion:	Dr. Ammann gave a presentation on the student capacity of our schools.	
Action Items	Person Responsible	Deadline
Monthly Expenditure Report		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore presented the December 2018 Expenditure Report.	
Mr. Schwartz moved to accept the expenditure report and Ms. Zimmerman seconded. The motion carried.		
Action Items	Person Responsible	Deadline
Announcements		
	Jill Floore, Red Clay CFO	
Discussion:	The next meeting will be held February 12, 2019 in the Brandywine Springs School	
Teachers' Lounge at 6:30 PM.		
Action Items	Person Responsible	Deadline



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