



# Committee Minutes

Community Financial Review Committee		
12.11.2018	6:30 – 8:30 PM	Baltz District Office Board Room
Meeting called by	Jane Rattenni, Chair	
Type of meeting	Monthly Financial Review	
Facilitator	Jill Floore, Red Clay CFO	
Minutes	Laura Palombo, Red Clay	
Timekeeper	Jill Floore, Red Clay CFO	
Attendees	Lynn McIntosh, Tom Pappenhagen, Jane Rattenni, and Nate Schwarz, Community Members;	
	Robert Chase, RCEA Member; Cathy Thompson, BOE Member; Jill Floore, Red Clay CFO	
Minutes		
	Jill Floore, Red Clay CFO	
Discussion:	The November 2018 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
Final Budget		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore presented the FY 2019 Final Budget.	
Mr. Schwartz moved to accept the Final Budget with a recommendation to the Board and Mr. Chase seconded. The motion carried.		
Action Items	Person Responsible	Deadline
School Unit Comparison	Jill Floore	January Meeting
Monthly Expenditure Report		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore presented the November 2018 Expenditure Report.	
Mr. Pappenhagen moved to accept the expenditure report and Mr. Schwartz seconded. The motion carried.		
Action Items	Person Responsible	Deadline
Announcements		
	Jill Floore, Red Clay CFO	
Discussion:	The next meeting will be held January 15, 2019 in the Brandywine Springs School	
Teachers' Lounge at 6:30 PM.		
Action Items	Person Responsible	Deadline