

Committee Minutes

Community Financial Basis Committee			
Community Financial Review Committee			
4.7.2020	6:00 – 7:30 PM	Via Zoom	
Meeting called by	Jane Rattenni, Chair		
Type of meeting	Monthly Financial Review		
Facilitator	Jane Rattenni, Community Member		
Minutes	Laura Palombo, Red Clay		
Timekeeper	Jill Floore, Red Clay CFO		
Attendees	Robert Chase, Lynn McIntosh, Nate Schwartz, and Jane Rattenni, Community Members;		
Attendees	Catherine Thompson, BOE Member; Mike Matthews, RCEA Representative;		
	and Jill Floore, Red Clay CFO		
Minutes			
	Jill Floore, Red Clay CFO		
Discussion:	The March 2020 meeting minutes and transcript were reviewed. Ms. Thompson moved		
to accept the minutes and Mr. Matthews seconded. The motion carried.			
Action Items		Person Responsible	Deadline
Monthly Expenditure Report			
	Jill Floore, Red Clay CFO		
Discussion:	Ms. Floore presented the March 2020 Expenditure Report.		
Action Items		Person Responsible	Deadline
COVID19 Update			
	Jill Floore, Red Clay CFO		
Discussion:	Ms. Floore updated the Committee on the current school shut down and what measures		
Are being taken as well as planning for the reopening.			
Action Items		Person Responsible	Deadline
Announcements			
Jill Floore, Red Clay CFO			
Discussion:	The next meeting will be held via ZOOM on May 12, 2020 at 6:00 PM. All offices are closed		
by order of the Governor.			
Action Items		Person Responsible	Deadline