

Committee Minutes

Community Financial Review Committee			
12.10.2019	6:00 – 8:00 PM	Baltz District Office Board Room	
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, Jane Rattenni and Nate Schwartz , Community Members;		
	Mike Matthews, RCEA Representative; Catherine Thompson, BOE Member;		
	Jill Floore, Red Clay CFO; and Ted Ammann, Red Clay Assistant Superintendent		
Minutes			
	Jill Floore, Red Clay CFO		
Discussion:	The November 2019 meeting minutes and transcript were reviewed.		
Mr. Matthews moved to accept the minutes and Mr. Chase seconded. The motion carried.			
Action Items		Person Responsible	Deadline
State Grants			
	Ted Ammann, Red Clay Assistant Superintendent		
Discussion:	Ms. Floore explained which State Grants were currently awarded to Red Clay.		
Dr. Ammann presented a report on the current State Grant for Safety and Security.			
Action Items		Person Responsible	Deadline
Monthly Reports			
	Jill Floore, Red Clay CFO		
Discussion:	Ms. Floore presented the November 2019 Expenditure Report.		
Action Items		Person Responsible	Deadline
Announcements			
Jill Floore, Red Clay		CFO	
Discussion:	The next meeting wi	Il be January 14, 2020 in the Brandywine Springs Teachers' Lounge at	
6:00 PM.			
Action Items		Person Responsible	Deadline