



Committee Minutes

| Community Financial Review Committee | | | |
|---|---|--------------------|----------------------------------|
| 9.10.2019 | | 6:30 – 8:30 PM | Baltz District Office Board Room |
| 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 Fairlight Zimmerman, Community Members; Jose Matthews and | | |
| | Cathy Thompson, School Board Members; Jill Floore, Red Clay CFO; and | | |
| | Harold Shaw, Red Clay Director of Curriculum & Instruction | | |
| Curriculum & Instruction Presentation | | | |
| | Harold Shaw, Red Clay Director of Curriculum & Instruction | | |
| Discussion: | Mr. Shaw gave a presentation on the programs currently in place in the Curriculum and | | |
| Instruction. | | | |
| Action Items | | Person Responsible | Deadline |
| | | | |
| Minutes | | | |
| | Jill Floore, Red Clay CFO | | |
| Discussion: | The July 2019 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 |
| | | | |
| Committee Members | | | |
| | Jill Floore, Red Clay CFO | | |
| Discussion: | The Committee discussed the member make up and current openings. The RCEA will | | |
| determine a new Committee representative. The proposed meeting dates were also discussed. | | | |
| Action Items | | Person Responsible | Deadline |
| Advertise for new Community Committee Members | | Jill Floore | November Meeting |
| Monthly Reports | | | |
| | Jill Floore, Red Clay CFO | | |
| Discussion: | Ms. Floore presented the August 2019 Expenditure Report. | | |
| | | | |
| Action Items | | Person Responsible | Deadline |
| | | | |
| Financial Position Report | | | |
| | Jill Floore, Red Clay CFO | | |
| Discussion: | Ms. Floore presented the 1Q-2020 Financial Position Report. Ms. Zimmerman moved to | | |
| accept the report as presented and Mr. Matthews seconded. The motion carried. | | | |
| Action Items | | Person Responsible | Deadline |
| | | | |



Committee Minutes

Presentations

| | | |
|---|--|------------------|
| | Jill Floore, Red Clay CFO | |
| Discussion: | Ms. Floore proposed a presentation for the next meeting regarding Administrative Positions and unit funding. | |
| Action Items | Person Responsible | Deadline |
| Email Committee the Presentation prior to meeting | Jill Floore | November 1, 2019 |

Announcements

| | | |
|--------------|--|----------|
| | Jill Floore, Red Clay CFO | |
| Discussion: | The next meeting will be November 12, 2019 in the Baltz District Office Board Room at 6:00 PM. The September meeting was canceled due to scheduling conflicts. | |
| Action Items | Person Responsible | Deadline |
| | | |