Community Financial Review Committee Meeting

October 10, 2023 / 6PM DISTRICT OFFICE ROOM 123 (1502 SPRUCE AVENUE, WILMINGTON, DE 19805) & via Zoom

Zoom Link:

Topic: CFRC OCTOBER 2023 MEETING

Time: Oct 10, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://redclayschools.zoom.us/j/83554569985?pwd=7TFAQqWuB5brazacaYlamuNQdCSpG2.1

Meeting ID: 835 5456 9985

Passcode: 213107

Agenda

Old Business

- 1. Approval of September 2023 Meeting Minutes (Nate Schwartz, Committee Chair)
- 2. Unit Count Update (Ted Ammann, Red Clay Chief Operating Officer)

New Business

- 1. Monthly Expenditure Report (Ted Ammann, Red Clay Chief Operating Officer)
- 2. Referendum Recommendation (Ted Ammann, Red Clay Chief Operating Officer)
- 3. ESCO 2 CO Presentation (Ted Ammann, Red Clay Chief Operating Officer)
- 4. Posting for CFRC Member (Ted Ammann, Red Clay Chief Operating Officer) SECTION 2 -Establishment of Membership

Interested CFRC community members should complete a Committee Application Form (Appendix I) that includes an interest statement and educational and professional experience. Notification for CFRC membership will be advertised for at least 15 days on the district website and all school building main entrance doors as well as through the Red Clay record.

A CFRC Selection Committee will be appointed by the Superintendent consisting of at least one (1) Red Clay Board member, one (1) member of RCEA and two (2) community members who are parents or non-district employees. The Selection Committee will review potential community members and make decisions based on a selection rubric (Appendix II). Membership on the CFRC shall become effective upon approval of the CFRC Selection Committee with notification provided to the Superintendent and Red Clay Board of Education.

Public Comment

Next Meeting

November 7, 2023 6PM District Office Board Room & Zoom

This meeting is open to the public. The draft meeting minutes will be posted on the district's website, <u>redclayschools.com</u>, within 3 business days of the meeting.