

# Community Financial Review

## Committee Meeting

**December 10, 2024 / 6:00 PM / District Office Board Room/Via Zoom**

### **Attendees**

Community Members: Robert Chase, Chris Miller, Nate Schwartz BOE Members: Dr. Kecia Nesmith, Cathy Thompson; District Admin: Kendra Todd- Dixon, Mark Vankerkhoven; RCEA Member: Amy Mirolli; Red Clay Chief Operating Officer: Ted Ammann Ed. D.; Red Clay Director of Transportation: Kelly Shahan.; Staff: Steven Andrzejewski; Public: Kenneth Davis

### **Approval of November 2024 Meeting Minutes**

The November 2024 meeting minutes were reviewed. Mr. Schwartz moved to accept the minutes; Ms. Thompson seconded. The motion carried unanimously.

### **Responses to Public Comment Questions**

Dr. Ammann responded to several questions asked during the public comment section of the previous meeting.

### **CFRC Committee Member Opening**

Dr. Ammann mentioned to the committee that the district had received several applications for the open position. The selection committee will review the applications and recommend a candidate to the Superintendent of Schools Dr. Green in early 2025.

### **Presentation Transportation in Red Clay**

Ms. Kelly Shahan Director of Red Clay Transportation presented to committee. She highlighted that the state pays for 90% of the transportation expense calculated at the cost it sets. Ms. Shahan also explained how the Red Clay Red Light Camera ticket system has been working as well as other security measures that are in place with our buses. She also discussed the concept of “door side” stops and the approach they take to safely routing students. Finally, she addressed how the district compares to other districts within the state in regards to their pickups and drop-offs as well as an update on the district bus yard.

### **Monthly Expenditure Report**

Dr. Ammann presented to the committee the monthly expenditure report. He stated that our revenue is at 85% and our expenditures are 42% Dr. Ammann reviewed several categories that were above the 60% threshold.

The next meeting will be January 14, 2025 at 6pm in person in the District Office Board Room with a zoom option. Topics expected to be discussed include an update on the audit findings and the Monthly Expenditure Report.

*The approved meeting minutes will be posted on the district's website, [redclayschools.com](http://redclayschools.com), within 3 business days of the meeting at which they are approved.*