



Committee minutes

Community Financial Review Committee		
4.12.2016	6:30 – 9:00 PM	Brandywine Springs Teachers' Lounge
Meeting called by	Jane Rattenni, Chair	
Type of meeting	Monthly Financial Review	
Facilitator	Jane Rattenni, Community Member	
Minutes	Laura Palombo, Red Clay	
Timekeeper	Jane Rattenni, Community Member	
Attendees	Bill Doolittle, Monica Henry, Tom Pappenhagen, Fairlight Zimmerman, and Jane Rattenni, Community Members; Victoria Seifred, RCEA Member; Mike Piccio and Cathy Thompson, BOE Members; Eric Loftus, RC Financial Analyst; Harold Shaw, RC Manager of Turnaround Schools; Henry Klampett, Community Attendee	
Minutes		
	Jane Rattenni, CFRC Community Member	
Discussion:	A review of the March 2016 meeting minutes. A change was made to reflect the motion to accept the February monthly reports. Suggestions were made to the presentation of future minutes documentation. Ms. Thompson made the motion to accept the amended minutes and Ms. Henry seconded. The motion carried.	
Action Items	Person Responsible	Deadline
Monthly Reports		
	Eric Loftus, Red Clay Financial Analyst	
Discussion:	Mr. Loftus presented the expenditure reports for the end of March 2016. Mr. Doolittle moved to accept the monthly reports as submitted and Mr. Piccio seconded. The motion carried.	
Action Items	Person Responsible	Deadline
Presentation		
	Harold Shaw, Red Clay Manager of School Turnaround	
Discussion:	Mr. Shaw gave a presentation on School Turnaround	
Action Items	Person Responsible	Deadline
WEIC		
	Bill Doolittle, CFRC Community Member	
Discussion:	Mr. Doolittle updated the Committee on the WEIC progress.	
Action Items	Person Responsible	Deadline
Announcements		
	Jane Rattenni, CFRC Community Member	
Discussion:	The next meeting will be held May 10 th in the Brandywine Springs Teachers' Lounge	
Action Items	Person Responsible	Deadline