



Committee Minutes

Community Financial Review Committee		
10.11.2016	6:30 – 9:00 PM	Richardson Park Elementary Library
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, Larry Miller, Tom Pappenhagen, Jane Rattenni and Fairlight Zimmerman, Community Members; Michael Piccio and Catherine Thompson, BOE Members; Robert Chase, RCEA Member; Jill Floore, Red Clay CFO; Rick Martin, Red Clay Supervisor in Facilities; and Henry Clampitt, Community Attendee	
Minutes		
	Larry Miller, CFRC Community Member	
Discussion:	A review of the September 2016 meeting minutes. Ms. Zimmerman made the motion to Accept the minutes and Mr. Piccio seconded. The motion carried.	
Action Items	Person Responsible	Deadline
Monthly Expenditure Reports		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore presented the expenditure reports for the end of September 2016. Mr. Miller made the motion to accept the expenditure reports and Mr. Doolittle seconded. The motion carried.	
Action Items	Person Responsible	Deadline
Overview of Federal Grants	Deborah Roberts, RC Mgr. of Accounting	November Meeting
CFRC Meeting Schedule		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore presented possible meeting dates and locations for the current school year. There were no changes to the suggestions. Mr. Miller made a motion to accept the schedule and Mr. Doolittle seconded. The motion carried.	
Action Items	Person Responsible	Deadline
CFRC Bylaws		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore distributed the revised CFRC Bylaws and the Committee discussed changes.	
Action Items	Person Responsible	Deadline
Copy with Revisions	Jill Floore	11/1/16
Vote on Revisions	CFRC	November Meeting
Public Comment		
	Jane Rattenni, CFRC Community Member	
Discussion:	Mr. Clampitt commented on the bylaws and proposed changes.	
Action Items	Person Responsible	Deadline



Committee Minutes

Tour of Richardson Park Elementary Upgrades		
	Rick Martin, Red Clay Supervisor in Facilities	
Discussion:	Mr. Martin gave a tour of Richardson Park Elementary Upgrades.	
Action Items	Person Responsible	Deadline
Tour of Brandywine Springs School Upgrades	Rick Martin	November Meeting
Announcements		
	Jane Rattenni, CFRC Community Member	
Discussion:	The next meeting will be held November 15, 2016 in the Brandywine Springs School	
Teachers' Lounge		
Action Items	Person Responsible	Deadline