



# Committee Minutes

Community Financial Review Committee		
11.15.2016	6:30 – 9:00 PM	Brandywine Springs School 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, Larry Miller, Tom Pappenhagen, and Jane Rattenni	
	Community Members; Michael Piccio and Catherine Thompson, BOE	
	Members; Robert Chase, RCEA Member; Jill Floore, Red Clay CFO;	
	Marcin Michalski, Red Clay Manager of Facilities	
Minutes		
	Jane Rattenni, CFRC Community Member	
Discussion:	A review of the October 2016 meeting minutes. Mr. Miller made the motion to accept the minutes and Mr. Piccio seconded. The motion carried.	
Action Items	Person Responsible	Deadline
Federal Grant Reports		
	Deborah Roberts, Red Clay Supervisor of Accounting	
	Ms. Roberts presented a detailed look at Red Clay's Federal Grants and funding.	
Action Items	Person Responsible	Deadline
Monthly Expenditure Reports		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore presented the expenditure reports for the end of October 2016. Mr. Pappenhagen made the motion to accept the expenditure reports and Mr. Chase seconded. The motion carried.	
Action Items	Person Responsible	Deadline
Referendum and WEIC Updates		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore updated the committee on the referendum lawsuit and WEIC.	
Action Items	Person Responsible	Deadline
CFRC ByLaws		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore discussed the proposed changes to the bylaws.	
Action Items	Person Responsible	Deadline
Vote on Revised By Laws	Jill Floore	Dec Meeting



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Tour of Brandywine Springs School Upgrades		
	Marcin Michalski, Red Clay Manager of Facilities	
Discussion:	Mr. Michalski gave a tour of Brandywine Springs School Upgrades.	
Action Items	Person Responsible	Deadline
Announcements		
	Jane Rattenni, CFRC Community Member	
Discussion:	The next meeting will be held December 13, 2016 in the Brandywine Springs School Teachers' Lounge.	
Action Items	Person Responsible	Deadline