



Committee Minutes

Community Financial Review Committee		
10.13.2020	6:00 – 8:00 PM	Baltz District Office Board Room
Meeting called by	Jane Rattenni, Chair	
Type of meeting	Monthly Financial Review	
Facilitator	Jane Rattenni, Community Member	
Minutes	Laura Palombo, Red Clay	
Timekeeper	Jill Floore, Red Clay CFO	
Attendees	Robert Chase, Lynn McIntosh, Jane Rattenni and Nate Schwartz, Community Members; Catherine Thompson, BOE Member; Mike Matthews, RCEA Representative; Jill Floore, Red Clay CFO; and Jessica Terranova, Red Clay Nutrition Supervisor	
Minutes		
	Jill Floore, Red Clay CFO	
Discussion:	The September 2020 meeting minutes and transcript were reviewed. Ms. Thompson moved to accept the minutes and Mr. Matthews seconded. The motion carried.	
Action Items	Person Responsible	Deadline
Nutrition Presentation		
	Jessica Terranova, Red Clay Nutrition Manager	
Discussion:	Ms. Terranova presented new practices and changes in Nutrition Services due to the COVID shutdown and reopening of schools for the 2021 School Year.	
Action Items	Person Responsible	Deadline
Expenditure Report		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore presented the expenditure report for September 2020.	
Action Items	Person Responsible	Deadline
ACLU Lawsuit		
	Jill Floore, Red Clay CFO	
	Ms. Floore distributed the findings from the ACLU vs DE DOE lawsuit.	
Action Items	Person Responsible	Deadline
Announcements		
	Jill Floore, Red Clay CFO	
Discussion:	We had several people apply to be CFRC members. They are being reviewed by the Superintendent's Committee who will select members and notify the CFRC. The next meeting will be held in person at the Baltz District Office Board Room on November 10, 2020 at 6:00 PM.	
Action Items	Person Responsible	Deadline



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