



Committee Minutes

Community Financial Review Committee		
11.10.2020	6:00 – 8:00 PM	Baltz District Office Board Room & Conference Call
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, Tom Pappenhagen, Jane Rattenni, and Nate Schwartz, Community Members; Catherine Thompson, BOE Member; Mike Matthews, RCEA Representative; Jill Floore, Red Clay CFO;	
Minutes		
	Jill Floore, Red Clay CFO	
Discussion:	The October 2020 meeting minutes and transcript were reviewed. Mr. Chase moved to accept the minutes and Mr. Matthews seconded. The motion carried. Dr. Ammann could not present as scheduled on Agenda.	
Action Items	Person Responsible	Deadline
Expenditure Report		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore presented the expenditure report for October 2020.	
Action Items	Person Responsible	Deadline
COVID Update		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore gave an update on the CARES Grant funding and pop-up classrooms.	
Action Items	Person Responsible	Deadline
ACLU Lawsuit		
	Jill Floore, Red Clay CFO	
	The Committee discussed the latest updates for the settlement reassessments.	
Action Items	Person Responsible	Deadline
Announcements		
	Jill Floore, Red Clay CFO	
Discussion:	The next meeting will be held in person at the Baltz District Office Board Room on December 8, 2020 at 6:00 PM and via conference call. Unit Count will be presented.	
Action Items	Person Responsible	Deadline