



Committee Minutes

Community Financial Review Committee		
1.12.2021	6:00 – 8:00 PM	Via ZOOM
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	Steven Andrzejewski, Bob Chase, Lynn McIntosh, Marie-Cecile Medine, Christine Miller, Rafael Ochoa, Tom Pappenhagen, Jane Rattenni and Nate Schwartz, Community Members; Catherine Thompson, BOE Member; Mike Matthews, RCEA Representative;	
	Jill Floore, Red Clay CFO	
Welcome New Members		
	Jane Rattenni, Chair	
Discussion:	Ms. Rattenni welcomed the new community members and explained the training needed.	
Action Items	Person Responsible	Deadline
Minutes		
	Jill Floore, Red Clay CFO	
Discussion:	The December 2020 meeting minutes and transcript were reviewed. Mr. Chase moved to accept the minutes and Mr. Schwartz seconded. The motion carried.	
Action Items	Person Responsible	Deadline
Unit Count Update		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore detailed the update on the Department of Education's decision to fund 99% of the school districts' estimated unit count for FY2021 or the actual unit count, whichever is higher.	
Action Items	Person Responsible	Deadline
COVID Update		
	Jill Floore, Red Clay CFO	
	Ms. Floore updated the Committee on the CARES Act funding.	
Action Items	Person Responsible	Deadline
Expenditure Report		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore presented the expenditure report for December 2020.	
Action Items	Person Responsible	Deadline
Announcements		
	Jill Floore, Red Clay CFO	
Discussion:	The next meeting will be held February 9, 2021 via ZOOM.	



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Action Items	Person Responsible	Deadline