

# Community Financial Review Committee Meeting

February 7, 2023 / 6:00 PM / District Office Board Room / Via Zoom

## Attendees

Marie-Cecile Medine, Christine Miller, Tom Pappenhagen, Jane Rattenni, Nate Schwartz, Community Members; RCEA Member: Amy Mirolli; BOE Members: Kecia Nesmith; Red Clay Assistant Superintendent/ CFO: Ted Ammann Ed. D., Red Clay Senior Director of Teaching and Learning: Sam Golder; Staff: Steven Andrzejewski; Public: Lou Mingione

## Approval of January 2023 Meeting Minutes

The January 2023 meeting minutes were reviewed. Ms. Miller moved to accept the minutes; Ms. Rattenni seconded. The motion carried.

## FY23 Final Budget Presentation

Dr. Ammann presented to the committee the FY23 final budget. He mentioned the final budget estimates net revenue impact of -0.2% from the preliminary budget. Dr. Ammann also highlighted a slight increase in revenue from choice & charter.

Dr. Ammann noted that when the Governors budget comes out there will be a expected 3% increase for all education employees and 6% increase for teachers. Dr. Ammann also said that interest estimate was lowered and that the Unique Alternative budget was lowered due to less students.

A motion was made by Ms. Rattenni to accept the final budget, Ms. Marie-Cecile Medine seconded, the motion carried. Ms. Nesmith abstained from voting.

## Monthly Expenditure Report

Dr. Ammann reported to the committee on the monthly expenditure report. There were not major items of note. A motion was made by Ms. Rattenni to accept the monthly expenditure report Mr. Pappenhagen seconded. Motion carried.

## Presentation from Teaching & Learning Department

Mr. Golder presented to the committee on various things happening within the teaching and learning department. He highlighted the old organization chart vs. the new one. He also

discussed the 5-step systems process. Mr. Golder highlighted there has been a 10 percent increase in the last 2 years in use of the instructional materials. He also highlighted for the first time in 15 years the Red Clay students were ahead of the state average in Math & ELA.

The next meeting will be held March 14, 2023 at 6pm in person at District Office with a zoom option. Topics expected to be discussed are the Monthly Expenditure Report and a presentation from Mr. Michael Simmonds from the Federal Programs & Alternative Options Department.

*The approved meeting minutes will be posted on the district's website, [redclayschools.com](http://redclayschools.com), within 3 business days of the meeting at which they are approved.*