

# Community Financial Review Committee Meeting

**March 14, 2023** / 6:00 PM / District Office Board Room/Via Zoom

## Attendees

Bob Chase, Marie-Cecile Medine, Christine Miller, Tom Pappenhagen, Jane Rattenni, Nate Schwartz, Community Members; RCEA Member: Amy Mirolli; BOE Members: Vic Leonard, Kecia Nesmith, Cathy Thompson; Red Clay Assistant Superintendent/CFO: Ted Ammann Ed. D., Red Clay Director of Federal Programs & Alternative Options: Michael Simmonds; Staff: Steven Andrzejewski; Public: Lauren Crist

## Approval of February 2023 Meeting Minutes

The February 2023 meeting minutes were reviewed. Ms. Thompson moved to accept the minutes; Mr. Chase seconded. The motion carried.

## Federal Programs Presentation

Mr. Simmonds presented to the committee on updates in regards to the Federal Programs Department. He mentioned that a school qualifies for Title I funding if they are above the threshold of their students considered as poverty. Mr. Simmonds also mentioned that each year the trends for needs and schools varies. He indicated we currently do not have any Title I High Schools in our district.

Mr. Simmonds also explained that there is a set pot of money from the consolidated that must be used for Title I schools and is set by the Federal Government and the Delaware Departments.

Follow Up Items: Mr. Leonard requested that the district look at expanding Title I funds to the High Schools. Ms. Nesmith requested that a presentation be made to the board about the process as to how all the federal funds are used.

## Monthly Expenditure Report

Dr. Ammann reported to the committee on the monthly expenditure report. He indicated that income from fees is up as in previous months due to building rentals. Dr. Ammann also noted that the Drivers Ed Budget will go over due to the back log of students needing Drivers Ed from COVID. He noted all ESSER II funding needs to be spent by September. A motion was made by Ms. Rattenni to accept the monthly expenditure report Mr. Pappenhagen seconded. Motion carried.

Follow Up: Ms. Thompson asked for a listing of the current substitute teaching services vendors that the district currently uses.

The next meeting will be held April 18, 2023 at 6pm in person at District Office with a zoom option. Topics expected to be discussed are the Quarterly Financial Position Report, Monthly Expenditure Report and a presentation from Ms. Carrie Phillips and Dr. Emily Warren on EYP & District Autism Services.

*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.*