

Meeting Notes

Jefferson County Board of Education
Finance Advisory Committee
VanHoose Education Center, Stewart Auditorium
January 11, 2018 – 5:00 p.m.

Present:

Leslie Taylor, Cordelia Hardin, Dena Dossett, Jonathan Lowe, Bo Yan, Andre Dulaney, Tom Denton, Karen Moore, Staci Eddleman, Eddie Muns, Brent McKim, Steph Horne, Bill Perkins, Chris Harmer, James Rose, Angie Moorin, Autumn Neagle, Louis Straub, John Collopy, Florence Chang, Michael Newman, Marty Pollio

Summary of Committee Activities

Purpose of Board committees, why Finance Advisory Committee was created, goals for 2018 (Leslie Taylor)

- Develop objective, action steps/timeline with final report to the Board
- Deeper understanding of JCPS budget issues (Brent)
- Better information and understanding of reports (Steph)
- Address disconnect between district and community on what we do (Louis)
- Getting information out to community on what JCPS provides (Autumn)
- Clear alignment between Vision 2020 goals and funding (Chris)
- Provide public oversight on breakdown of budget and communicate clearly on how it is spent (Marty)

What outcomes would you like to see?

- Financial transparency, communication, alignment
- Translation of budget issues to stakeholders

Overview of Title I and Title II funding (Stacie and Karen)

- Refer to handout on how funds are allocated and align with Vision 2020 goals and strategies

Information

Link to [Meeting Materials](#)

- Finance Advisory Committee to the Board CHARTER (draft)
- Board Policy 10.2: Summary of Advisory Committee Principles and Expectations
- Overview of Title I and Title II

Recommendations

- Revisit Board committee discussion until a charter is developed
- Set up independent Audit Enterprise Risk Committee
- Next meeting is February 8, 2018, VanHoose Education Center, Stewart Auditorium, 5:00 p.m.