

## **Meeting Notes**

Jefferson County Board of Education  
Finance Advisory Committee  
October 11, 2018

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### **Present:**

Steph Horne, Diane Porter, Dr. Pollio, Cordelia Hardin, Amy Dennes, Abby Piper, Bill Perkins, Tom Denton, Bo Yan, Frances Cotton, Beverly Harris, Sam Wardle, Dena Dossett, Erica Smith Autumn Nagle, Jodell Renn, William Mansfield, Louis Straub, Pedro Bryant. Harriet Lair, Chuck Lambert, and Eddie Weaver, Jr. joined by phone.

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### **Summary of Committee Activities**

Review of KDE Final Corrective Action Plan financial recommendations (Cordelia Hardin and Amy Dennes)

#### **Member comments**

- We first need to apply the racial equity policy when making any recommendation to the Board about a preferred type of additional tax revenues and where/how they would be used. (Chris Harmer)
- The Board should have skill sets that other organizations have (e.g., attorneys, accountants, etc.) (Louis Straub)
- The Board is diverse in terms of occupation (Diane Porter)
- Org charts around the Board; the Board needs more staff to help support them (Steph Horne)
- Need voice, guidance and continuous training for SBDM; one suggestion is an on-line opportunity during "budget season" where parents could get support and ask questions (Autumn Nagle)
- Where is status of each on the document (Louis Straub) - Dr. Pollio explained the document is ten days old; will have monthly updates
- Need to be aggressive to explain document and progress (Pedro Bryant)
- Important to think through communication, implementation, and PR as we move forward with initiatives

### **Information**

Link to meeting handouts: [Finance Advisory Committee meeting](#)

The next meeting is Thursday, November 8, 2018, at 5:00 p.m. in Stewart Auditorium. Bill Carroll from Strothman & Company will present the Comprehensive Annual Financial Report for members of the Finance Advisory Committee and Audit and Risk Management Advisory Committee.

