



## **JEFFERSON COUNTY BOARD OF EDUCATION**

### **Minutes of Special Meeting of December 10, 2016**

**SPECIAL** meeting of the Jefferson County Board of Education held at VanHoose Education Center, Louisville, Kentucky, on Saturday, December 10, 2016, at 9 a.m.

#### **BOARD MEMBERS PRESENT:**

Vice-Chair Diane Porter  
Mr. Chris Brady  
Mrs. Stephanie Horne  
Dr. Lisa Willner

#### **OTHERS PRESENT:**

Superintendent Donna M. Hargens, Ed.D.  
Francis J. Mellen, Jr., Wyatt Tarrant & Combs LLP  
Benjamin Gies, Board Member-Elect, District 4  
Dr. Chris Kolb, Board Member-Elect, District 2

#### **SPECIAL MEETING: New Board Member Orientation**

##### **9:00 a.m. Governance of JCPS**

Frank Mellen reviewed relevant Kentucky statutes and local policies.

##### **10:30 a.m. Budget**

Chief Business Officer Tom Hudson and Chief Financial Officer Cordelia Hardin reviewed the process for developing the draft budget. Bill Carroll with Strothman & Company reviewed the CAFR. Jim Tenzca from Dean Dorton, PLLC, reviewed the internal audit function. Chief of Data Management, Planning, and Programming Dr. Dena Dossett; John Collopy, director of Financial Planning and Management; Eddie Muns, director of Accounting; and Dr. Bo Yan, program evaluation specialist; were there to answer questions. Dr. Marco Muñoz, director of Priority Schools, and Jonathan Lowe, director of Strategy were also at the orientation.

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Chairperson

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Dr. Donna Hargens, Superintendent/Secretary

**THESE ACTIONS, ALONG WITH THE AGENDA ITEMS, MAKE UP THE OFFICIAL  
MINUTES, WHICH ARE ON FILE IN THE OFFICE OF THE SECRETARY**

