

APPROVED



Athlos Jefferson Parish

Minutes

Finance Committee Meeting

Date and Time

Monday August 31, 2020 at 6:30 PM

Location

All meetings are currently still being held virtually only. If you plan to virtually attend, please contact Jill Turgeon at jturgeon@athlosacademies.org with your full name to be admitted to the meeting. Zoom Link: <https://athlosacademies.zoom.us/j/98612850866>

Committee Members Present

H. Wier (remote), S. Sewell (remote)

Committee Members Absent

None

Guests Present

D. Knicely (remote), J. Turgeon (remote), Michael Erickson (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

H. Wier called a meeting of the Finance Committee of Athlos Jefferson Parish to order on Monday Aug 31, 2020 at 6:30 PM.

C. Approve minutes

S. Sewell made a motion to approve the minutes from AAJP Finance Committee Meeting on 07-15-20.

H. Wier seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Discussion

A. Monthly Financial Update

Darin provided an overview of the monthly financials. There was a discussion related to the bonding and how it will have an impact on the budget. Harvey questioned if COVID would be an issue and impact the process. Darin said no it would not.

B. Year End Financials

Included in the monthly financial report above.

C. Report on Facility Improvements

Michael Erickson from Braintree provided a final report on the portables.

D. Transportation Contract update

Nothing to report on the transportation item, but Darin shared that Teri Vincent resigned and Ryan Webb has been hired and will be working out of Homecourt.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,
J. Turgeon