

APPROVED



Athlos Jefferson Parish

Minutes

AAJP Special Board Meeting

Date and Time

Tuesday December 29, 2020 at 7:30 PM

Location

979 W Behrman Hwy, Terrytown, LA 70056 OR <https://athlosacademies.zoom.us/j/91213912951>

Directors Present

H. Wier (remote), J. Wright (remote), N. Berg (remote), R. Johnson (remote), S. Sewell (remote)

Directors Absent

E. Ketchens, T. Nelson

Guests Present

D. Knicely (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

II. Accept Audit

A. Accept audit

H. Wier made a motion to Accept audit.

S. Sewell seconded the motion.

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

B.

Approve revised budget

H. Wier made a motion to approve the revised budget.

S. Sewell seconded the motion.

Adam referenced the revised budget. Nothing new to discuss.

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

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 7:55 PM.

Respectfully Submitted,

J. Turgeon