

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