

## 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.

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#### 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 dicuss.

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