

APPROVED



Athlos Jefferson Parish

Minutes

AAJP Board Meeting

Date and Time

Wednesday April 6, 2022 at 7:00 PM

Location

[Athlos Academy of Jefferson Parish](#)

979 Behrman Hwy.

Terrytown, LA 70056 United States

Directors Present

E. Ketchens (remote), H. Wier (remote), J. Wright (remote), N. Berg (remote), R. Johnson (remote), T. Nelson (remote)

Directors Absent

None

Guests Present

A. Harvey (remote), C. Martin (remote), C. Staley (remote), J. Turgeon (remote), K. Leybas (remote), N. Thomas (remote)

I. Opening Items

A. Call the Meeting to Order

N. Berg called a meeting of the board of directors of Athlos Jefferson Parish to order on Wednesday Apr 6, 2022 at 7:10 PM.

B. Record Attendance

C.

Call for Conflict of Interest

None

II. Consent Agenda

A. Approve Agenda

N. Berg made a motion to Amend to approved the consent agenda by removing the Athlos report.

T. Nelson seconded the motion.

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

B. Approve March Meeting Minutes

N. Berg made a motion to approve the minutes AAJP Board Meeting on 03-09-22.

T. Nelson seconded the motion.

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

C. Athlos Report

None

D. New Hires & Stipends

III. Administrative Reports

A. Director's Report

- Bullying Awareness Month
- Music In Education Month
- Scholastic Book fair

Health Body

- Intramural sports
- COVID Updates

Prepared Minds

- End of the Test Calendar
- May 2nd - 6th 7th & 8th
- May 9th - 13th 5th & 6th
- May 16th - 20th 3rd & 4th

B. Monthly Financials

Financial Report February 28, 2022.

- Total assets \$2,512,453.00

Liabilities Salaries and Benefits \$41,763.00

Account Payable \$1,588,079.00

Total Liability \$1,631,842.00.

C. Approve Financials

N. Berg made a motion to February Financial Report.

E. Ketchens seconded the motion.

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

IV. Board Training

A. Meeting Minutes

Jill discussed the importance of the board meeting minutes with the board members.

V. Committee Reports

A. Finance Committee

No report.

B. Governance Committee

No report.

C. Strategic Planning Ad Hoc Committee

Our third party consultant firm will have meetings with the staff, parents, and students stakeholders starting April 9th.

These meeting will help with strategic planning for the next three years.

VI. Action Items (public comment must be had immediately before each action item vote)

A. 2022-2023 School Calendar

N. Berg made a motion to Move to approved the school 2022-23 school calendar.

E. Ketchens seconded the motion.

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

N. Berg made a motion to Move to make the last two days of school full days for students.

E. Ketchens seconded the motion.

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

VII. 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,

A. Harvey

VIII. Return to public meeting

A. Possible action on school leader decision

N. Berg made a motion to Motion to hire Dr. Hull as Upper School Principal.

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

IX. Adjourn Meeting

A. Motion to adjourn

N. Berg made a motion to Adjourn the meeting 7:55pm.

T. Nelson seconded the motion.

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