

APPROVED



## Athlos Jefferson Parish

# Minutes

## AAJP Board Meeting

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### 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

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### 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)

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## 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.