

APPROVED



## Athlos Jefferson Parish

# Minutes

### AAJP Board Meeting

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#### Date and Time

Wednesday June 1, 2022 at 6:00 PM

#### Location

[Athlos Academy of Jefferson Parish](#)

979 Behrman Hwy.

Terrytown, LA 70056 United States

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#### Directors Present

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

#### Directors Absent

*None*

#### Guests Present

A. Harvey, B. Bressler (remote), C. Martin, J. Turgeon (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 Jun 1, 2022 at 6:09 PM.

#### B. Record Attendance

#### C. Call for Conflict of Interest

None

## II. Consent Agenda

### A. Approve Agenda

N. Berg made a motion to approval the consent agenda.

H. Wier seconded the motion.

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

### B. Approve May Meeting Minutes

N. Berg made a motion to approve the minutes from AAJP Board Meeting on 05-04-22.

H. Wier seconded the motion.

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

### C. New Hires & Stipends

## III. Administrative Reports

### A. Athlos Report

None

### B. Director's Report

May School Culture Highlights

- Robotics Competition
- EOY Celebrations
  - Kindergarten Moving Up
  - 8th Grade Moving On
  - Awards & Recognition
  - Staff of the Year

Healthy Body Updates

- Intramural Sports
- COVID Cases

Prepared Mind Updates

- End of Year(EOY) Testing Updates
  - LEAP 2025
- English Language Proficiency Test
- End of Year Data

### C. Monthly Financials

None

#### **D. Approve Financials**

N. Berg made a motion to Approve Financials.

E. Ketchens seconded the motion.

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

#### **IV. Board Training**

##### **A. New training format**

Jill discussed on a new format for board training to increase meeting efficiencies as well as provide more opportunities for discussion and application of training materials.

#### **V. Committee Reports**

##### **A. Finance Committee**

##### **B. Governance Committee**

None

#### **VI. Discussion Items**

##### **A. Board Recruitment Update**

##### **B. Proposed Draft 22-23 Budget**

#### **2022-2023 REQUESTED BUDGET REVENUES**

##### **REVENUES**

##### **General Fund 2022-23**

- Total Revenue \$16,270,704

##### **Special Revenue Fund 2022-23**

- TOTAL REVENUE \$952,398

##### **Lease/Debt Service Fund 2022-23**

- Total Revenue \$2,289,324

##### **Child Nutrition 2022-23**

- Total Revenue \$986,159

Total 2022-23

- Total Revenue \$20,498,585

**EXPENDITURES**

General Fund 2022-23

- Total Expenses \$1,691,669

Special Revenue Fund 2022-23

- Total Expenses \$179,531

Lease/Debt Service Fund 2022-23

- Total Expenses \$(1)

Child Nutrition 2022-23

- Total Expenses \$286,159

Total 2022-23

- Total Expenses \$2,157,359

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

**A. Transportation Contract**

N. Berg made a motion to approve transportation contract. But not the New terms.

J. Wright seconded the motion.

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

**VIII. 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 7:21 PM.

Respectfully Submitted,

A. Harvey