

APPROVED



Athlos Jefferson Parish

Minutes

AAJP Board Meeting

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

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)

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