

DRAFT



Athlos Jefferson Parish

Minutes

AAJP Special Meeting

Date and Time

Wednesday July 13, 2022 at 6:00 PM

Location

[Athlos Academy of Jefferson Parish](#)

979 Behrman Hwy.

Terrytown, LA 70056 United States

Directors Present

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

Directors Absent

J. Wright

Guests Present

B. Bressler, C. Martin (remote), J. Turgeon (remote), T. Bickart (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 Jul 13, 2022 at 6:00 PM.

B. Record Attendance

C. Call for Conflict of Interest

II. Consent Agenda

A. Approve Agenda

H. Wier made a motion to approve consent agenda.

T. Nelson seconded the motion.

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

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

A. 2022-2023 Annual Budget

Tom shared the 2023 budget with the board. Focus was on page 2, which was the operating budget outline. Discussed balances, state revenue, transfers, etc.

Total revenue is 15.6 million. Expenses are 14.9 million. Big improvement from last year.

Questions/comments- Dr. Bressler commented that this is built on a conservative estimate on enrollment.

More can be found on the recording on the meeting here:

https://zoom.us/rec/share/_hLFks-WQ5rkNFuQ8OUjSXACsX00U9xrklsgcRmqRn-MZbJcrajWVKyMjG1dFjbM.mUdeX2DtgPjPjmdN

N. Berg made a motion to approve budget.

E. Ketchens seconded the motion.

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

IV. 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 6:24 PM.

Respectfully Submitted,

J. Turgeon