

APPROVED



Athlos Jefferson Parish

Minutes

AAJP Finance Meeting

Date and Time

Tuesday April 25, 2023 at 5:00 PM

Location

[Athlos Academy of Jefferson Parish](#), 979 Behrman Hwy.
Terrytown, LA 70056 United States

Committee Members Present

C. Martin (remote), H. Wier (remote), N. Berg (remote)

Committee Members Absent

None

Guests Present

B. Bressler (remote), C. Brooks (remote), J. Turgeon (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

H. Wier called a meeting of the Finance Committee of Athlos Jefferson Parish to order on Tuesday Apr 25, 2023 at 5:07 PM.

C. Approve Minutes from March 2022

H. Wier made a motion to approve the minutes from AAJP Finance Meeting on 03-28-23.
N. Berg seconded the motion.

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

II. Discussion

A. Current Financials

Chris shared an update of the monthly financials. They are being finalized and the finished version will be completed the next morning. The goal is to have

Highlights:

- 2.8 million in bank (68 days COH)
- 1 million in past ESSR funds are coming
- grant being processed to provide additional funds
- Health Insurance renewal coming in early June. Chris shared details with the committee
 - Increase of only about \$10 to employee in current proposal
 - Discussion of HSA in addition of PPO and importance of sharing the details with staff, if this is to be offered to employees.
- Update on enrollment from Bill

III. 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 5:27 PM.

Respectfully Submitted,
J. Turgeon