

DRAFT



Athlos Jefferson Parish

Minutes

AAJP Finance Meeting

Date and Time

Tuesday June 27, 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), J. Turgeon (remote), N. Berg (remote)

Committee Members Absent

B. Bressler

Guests Present

C. Brooks (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 Jun 27, 2023 at 4:03 PM.

C. Approve Minutes from May 2022

N. Berg made a motion to approve the minutes from AAJP Finance Meeting on 05-23-23.
H. Wier seconded the motion.

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

II. Discussion

A. May Financials

Harvey asked about the big change in the accounts receivable. Chris was pretty sure it was a grant lump from the prior year.

Waiting on enrollment to sure up the forecast for the future.

B. Bond Discussion

Spoke to HJ Simms about the bond.

Discussion on process of how to get RFP out to the board for their consideration. Late July special meeting to address RFP scoring and bid approval.

Chris and Bill will discuss the process and need for RFP.

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 4:17 PM.

Respectfully Submitted,
J. Turgeon