

APPROVED



Athlos Jefferson Parish

Minutes

AAJP Special Meeting/Public Hearing

Date and Time

Wednesday August 30, 2023 at 6:00 PM

Location

[979 Behrman Hwy.](#)
[Terrytown, LA 70056](#)

None

Directors Present

E. Ketchens (remote), H. Wier (remote), J. Holmes, J. Wright (remote), K. Chambers (remote), N. Berg (remote), T. Burns (remote), T. Nelson (remote)

Directors Absent

None

Guests Present

B. Bressler (remote), C. Brooks (remote), C. Martin, M. Galatas, T. Tate (remote)

I. Opening Items

A. Call the Meeting to Order

J. Holmes called a meeting of the board of directors of Athlos Jefferson Parish to order on Wednesday Aug 30, 2023 at 6:05 PM.

B. Record Attendance

C.

Call for Conflict of Interest

II. Public Hearing on Budget

A. Public Comment/Input

None

III. Budget Presentation

A. Budget Details/Discussion

Chris Brooks- discussed Budget Process,
Attached is the Budget Summary, Budget by Fund, Budget by Function.

<https://app2.boardontrack.com/org/QoZbWF/attachment/download/290061/>

Chris Brooks notes: The high level, compared last year with this year.
Numbers are pretty close.

Note: Over years 2022 has grown in cash, now have large extra.

Income, the net income changed, our revenues greater than spending.

The revenues are MFP state revenues, July and June were received funding until Nov.
then August. we have receive Federal dollars.

The warm body counts , depends on what we receive from the state.

Revenues from last year was decrease from FY 22-23, large amount of carry forward.

Next year, we will see a deduction.

Another Grant, we could use over the years.

We talked to state, but they did not agree with our plan.

Local Revenues, small amount this year from the bank or Beyond the Bell program this
year.

Expenses , dollar and wages Staff salaries represent large amount of budget. We spend
lots of time in the category for staff.

Stipends, Pay taxes, employee health benefits,
Other, transportations etc.

BY Fund

Where are we getting our Funds, We get Title One and more (Look on Budget Chart)
attachedf.

Any questions:

Any plans for state fund money/

Dr. Bressler, said hoping we could put back into the revenues.

Talk about " Beyond the Bell " funding, weekly fee, very inexpensive, just started on Monday, base survey . \$ 60. per week , 70 for two weeks.

Chris Brook & Dr. Bressler-If it is a break even , we are happy it is to offer help for our families.

We did an interest survey, Martin: 80 families showed interests

Holmes: Salary was coming out of the Stronger Connections, (Grant) only using now.

What were the issues of using the money?

Dr. Bressler: knows what are the issues with the use of the funds. Grant from state: use for Professional Training. Title Two: Is this use for Salaries? Chris: use for Professional Development.

Holmes: any other questions. Could you speak a brief explanation what you are using the Grants for. Redesign for? Dr. Bressler: School Improvement NIEP, Content Leaders and ELA , APLEL - Martin: Content Trainings, New teachers in 4year college program must have a mentor and Professional Training in different areas. These funds are use for these different trainings.

Holmes- Thank you

How does this process suppose to go with the budget?

Chris - we will work with the certain positions, repair maintenance, May board meeting will have an input for the Budget, adopted , wait until later maybe July or June, when state usually send their funds to us.

Holmes and Brooks - have been going over the Budget.

Burn: Could we have these documents of the Budgets before the meetings.

Holmes- need documents before meetings.

Holmes recommend to Check email before meeting.

IV. Crisis Plan

A. Presentation of Crisis Plan

Berg - Amend the agenda, to move Crisis Plan to September Meeting.

T. Burns- Second it

All others voted yes to move to Sept. 6 meeting.

N. Berg made a motion to discuss the Crisis Plan next month.

T. Burns seconded the motion.

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

V. 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 6:33 PM.

Respectfully Submitted,

M. Galatas

Documents used during the meeting

- AAJP 23-24 Proposed Budget 08.21.23.pdf