

APPROVED



Athlos Academy
JEFFERSON PARISH

Athlos Jefferson Parish

Minutes

AAJP Finance Committee Meeting

Date and Time

Tuesday March 26, 2024 at 12:00 PM

Location

Athlos Academy of Jefferson Parish

Committee Members Present

N. Anthony (remote)

Committee Members Absent

None

Guests Present

C. Brooks (remote), J. Ogden (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Anthony called a meeting of the Finance Committee Committee of Athlos Jefferson Parish to order on Tuesday Mar 26, 2024 at 12:05 PM.

C. Approve Minutes

II. Finance Committee

A. Review draft FY25 budget

- Chris Brooks gave overview of the budget process

B. Determine timeline and next steps for budget approval

- Keep public review April 3rd and plan to approve May 1st.

C. Discuss Check Payment Process

- Discussed the process. Decided that SMS would approve checks going forward.
May need to amend policy.

D. Bank Access

- Agreed that we would bring the voting matter to the board

E. February 2024 Financials

F. Future Committee Meetings

Future Meetings

May 1st - 5:00p

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 12:52 PM.

Respectfully Submitted,
N. Anthony