

APPROVED



Athlos Jefferson Parish

Minutes

Finance Committee Meeting

Date and Time

Tuesday April 16, 2024 at 2:00 PM

Location

Athlos Academy of Jefferson Parish

Committee Members Present

J. Ogden, M. Caparotta, N. Anthony (remote)

Committee Members Absent

C. Brooks, C. Martin

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 Apr 16, 2024 at 2:04 PM.

C. Approve Minutes

N. Anthony made a motion to approve the minutes from AAJP Finance Committee Meeting on 03-26-24.

M. Caparotta seconded the motion.

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

II. Finance Committee

A.

Review 24-25 Budget

- Summary Budget Comparison to Prior Years Discussion
- Employee Positions Discussion
- Academics, Facility Budget Discussion

B. Review 3rd Quarter Financial Report

- Third Quarter Financials to be discussed in the May 1st Finance Committee meeting

N. Anthony made a motion to Move the Review to Quarterly Financials.

M. Caparotta seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

Adjourned at 3:17pm

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:17 PM.

Respectfully Submitted,

N. Anthony