

DRAFT



Athlos Jefferson Parish

Minutes

Board Recruitment Committee Meeting

Date and Time

Thursday February 27, 2025 at 4:00 PM

Location

Athlos Academy of Jefferson Parish

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

Committee Members Present

J. Holmes (remote), T. Burns (remote)

Committee Members Absent

None

Guests Present

T. Tate (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Holmes called a meeting of the Board Recruitment Committee Committee of Athlos Jefferson Parish to order on Thursday Feb 27, 2025 at 4:00 PM.

II. Board Recruitment Committee

A. Review board terms and potential vacancies

The committee discussed the potential of adding a board member with political connections related to our charter renewal. No names came to mind.

The committee also discussed replacing 2 of the 5 seats with shorter terms in order to balance out the groups of term renewals so we have 3 members in each of the A, B, & C groups.

The committee landed on Ms. Tate reaching out to the 5 expiring members to inquire about their interest in serving another term and asking about their interest in serving a 1-, 2-, or 3-year term.

The committee also discussed seeking out additional committee members to help build a pipeline for future board members.

B. Review current board members areas of expertise and gap areas

One new area to consider is a business owner community member.

Another option is a connection to the housing development next door.

C. Board Succession Plan

Board Retreat - Aim for June date again

Saturday half day again

Discuss:

- Changing committees
- Changing committee Chairs
- Changing officer roles

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 4:28 PM.

Respectfully Submitted,
T. Tate