

APPROVED



Athlos Academy
JEFFERSON PARISH

Athlos Jefferson Parish

Minutes

Finance Committee Meeting

Date and Time

Monday August 25, 2025 at 4:00 PM

Location

Virtual

Committee Members Present

J. Holmes (remote), M. Caparotta (remote), N. Anthony (remote), T. Harrison (remote)

Committee Members Absent

None

Guests Present

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

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

M. Caparotta called a meeting of the Finance Committee Committee of Athlos Jefferson Parish to order on Monday Aug 25, 2025 at 4:01 PM.

C. Approve Meeting Minutes

J. Holmes made a motion to approve the minutes from June Meeting Finance Committee Meeting (Virtual) on 06-04-25.

M. Caparotta seconded the motion.

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

II. Finance Committee

A. Review July 2025 Financials

Chris Brooks reviews the financials for July 2025

B. Grant Writer Proposal

Granting Access LLC

Chris will do a Pros & Cons to help with consideration

C. FY25 Audit Update

Audit will be started beginning of September

D. FY26 Budget Update including Capital Expenses

Budget will be updated based on enrollment, Chris will have a budget to amend to include the capital expenses at the October Board meeting for approval.

E. Policy & Procedures - Student Activity Funds and others

Working on updated policy

F. Discuss Meeting Schedule - Monthly

4th Monday of Every month

III. Closing Items

A. Next Meeting: Monday September 22nd

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:48 PM.

Respectfully Submitted,
M. Caparotta