



**ATHLOS ACADEMY OF JEFFERSON PARISH
FINANCE COMMITTEE MEETING**

Date: October 16, 2018 Time: 6:30 PM
Location: 979 Behrman Hwy, Terrytown, LA 70056

Board Member	Present/Absent
Ben Bourgeois	Present
Harvey Wier	Absent
John Foard	Present
School Leader: Dennis Taylor (Present) Athlos HQ: Darin Knicely (On phone), Bobby Laborde (on phone), Abby Fereday (on phone)	

Committee Chair called the meeting to order at 6:37 pm.

Topic	Discussion/Conclusion	Notes
Approval of Agenda (1 minute)	Approved by John Forde and BB	Ben Bourgeois
Call for Conflicts of Interest (1-5 minutes)	None	Ben Bourgeois
Approval of Meeting Minutes (1 minute)	Approval of September 19, 2018 Minutes Approved by John Forde and BB	Ben Bourgeois
Public Comment (3 mins)	BB- Need a report on status of rear field lighting on campus and field quality and playing surface needing to be raised.	Ben Bourgeois
Discussion Items		
Review Enrollment	Enrollment update through October 15 OK	Darin Knicely
Fundraising	Fundraising priorities – need full board discussion on this topic. Need school leader input as to highest priority items.	Ben Bourgeois
Review Financial Statements	Review completed financial statements – Bobby stated that Athlos Boise is in process of revamping financial reporting systems to be more efficient and to be able to provide the board with financial dashboards.	Bobby Laborde
Attorney selection	Review fee proposals – Agreed to submit to the board the Fred Preis and Michelle Craig fee proposals with the committee preference to Michelle Craig	Ben Bourgeois
LAPCS Annual Conference Fees	Discuss board member attendance – the board needs to discuss this at the full board meeting.	Ben Bourgeois



Next Meeting: November 21, 2018 at 6:30pm

Adjournment: **6:59 PM**