



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

Date: July 20, 2018 Time: 3:00 PM  
Location: 3000 21<sup>st</sup> St., Metairie, LA 70002

Board Member	Present/Absent
Ben Bourgeois	P
Kathleen Robert	A
Carolyn Steel	A
John Foard	P
Harvey Weir	P
Athlos HQ: Jeff Gunther (A)	

Committee Chair called the meeting to order at 3:00 PM by Ben Bourgeois .

Topic	Discussion/Conclusion	Notes
Approval of Agenda (1 minute)	Approved	Ben Bourgeois
Call for Conflicts of Interest (1-5 minutes)	None	Ben Bourgeois
Approval of Meeting Minutes (1 minute)	Approval of June 6, 2018 Minutes	Ben Bourgeois
Public Comment (3 mins)		Ben Bourgeois
<b>Action Items</b>		
Food Service Plan ( 2 mins)	Approve bid for food service plan  The committee unanimously approved the Fresh Food Factor bid and would like to enter into the contract with Fresh Food Factor.  Fresh Food Factor met the requirements set forth and scored 97/100	Ben Bourgeois

Next Meeting: August 1, 2018 at 8:00pm

Adjournment: With no further business, Ben Bourgeois adjourns the meeting at 3:15 PM.