



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

Date: May 2, 2018 Time: 6:30 PM
Location: 2600 Belle Chasse Highway Suite 201 Gretna, LA 70056

Board Member	Present/Absent
Ben Bourgeois	P
Harvey Wier	P
John Foard	P
School Leader: Esrom Pitre (P) Athlos HQ: Jeff Gunther (P) Also in attendance, board members Kathleen Robert and Landon Allen	

Committee Chair called the meeting to order at 6:38 pm.

Topic	Discussion/Conclusion	Notes
Approval of Agenda (1 minute)		Ben Bourgeois Harvey Wier made a motion to approve the agenda as presented. John Foard seconded the motion. Motion passed unanimously.
Call for Conflicts of Interest (1-5 minutes)		Ben Bourgeois None noted.
Approval of Meeting Minutes (1 minute)		Ben Bourgeois There were no minutes to approve at this meeting.
Public Comment (3 mins)		Ben Bourgeois
Discussion Items		
Update on Bank Account Setup (2 minutes)		Jeff Gunther reported the account needs money added for Esrom to get a check and debit access. John Foard will have this set up after draw.
2018-19 Budget Timeline (2 minutes)		Jeff Gunther goes over the review of the budget for approval at the June meeting. A special meeting will be called on June 27 th for the budget approval.
Review Line of Credit Drawdown (2 minutes)		Jeff Gunther states there is \$136823.46 available for salaries and benefits till June

		30 th . Other expenses will cause a smaller draw down.
Review Security System and waste Management RFP (5 minutes)		Jeff Gunther reported only one bid was submitted as of this date. Two trash bids and one recycling bid submitted. After the review of the bids, the committee recommends Republic for recycling and Metro for trash pick-up.
Review Technology Purchase Proposal (5 minutes)		Jeff Gunther stated that we are trying to stay under budget at \$168,300 laptops (10 classes on mobile carts). HWire recommended as doing work on facility. 64 staff laptops and 4 desk tops, one iPad, and one printer. Included is a Microsoft license. Students will use Office 365. There is no provider yet for the computer carts, of which 12 are needed. Price range is \$1000-1500.
Review Benefits Plan Options (10 minutes)		Jeff Gunther stated the health benefit plan bid from BCBS is an 80/20 plan with a \$4000 per employee contribution. Jeff feels the budget will cover lowest plan. 85% employee coverage and dependants. This reduces variability. Community rating will switch in second year. Cost to school will vary based on each employee. Next year, cost will be the same. He looked at comparisons to the district and found this recommendation is competitive for individuals and families, a bit more for larger families. 80/60 plan with \$1000 deductible with Athlos covering 85% of the deductible.
Bank Account Access (2 minutes)		Jeff Gunther stated an agenda item to the board meeting will discuss allowing Mike dunn of



		Dunn Financial to have access to the account.
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Next Meeting: May 30, 2018; 6:30pm

Harvey Wier motions to adjourn meeting. John Foard seconds the motion. The motion passed unanimously. Committee meeting adjourns at 6:59 pm.