



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

Date: October 19th, 2016      Time: 6:45 PM

Location: Terrytown Playground Gym Rm. 102, 641 Heritage Ave, Terrytown, LA 70056

Board Member	Present/Absent
Ben Bourgeois	P
Harvey Wier	P
Landon Allen	A
John Foard	P
Athlos HQ: Jeff Gunther (P ); Jonathan Gillen (A ) Carolyn Steel - Virtual Attendance Frank Igargiola - Visitor	

Committee Vice Chair Harvey Wier called the meeting to order at \_\_6:50\_\_.

Topic	Discussion/Conclusion	Notes
Approval of Agenda (1 minute)	Harvey Wier	Approved
Call for Conflicts of Interest (1-5 minutes)	Harvey Wier	None
Approval of Meeting Minutes (1 minute)	Harvey Wier	Approved
Public Comment (3 mins)	Harvey Wier	None
<b>Discussion Items</b>		
Lease Agreement Update (2 minutes)	Jeff and Ben	Lease Agreement is with AAJP Attorney pending rent numbers Committee asked for an update on construction financing Committee wants to know if/how the construction schedule will be impacted by the delay in construction financing; Jeff to follow-up with HQ
Review Finance Running Records (5 minutes)	Jeff	Jeff reviewed the budget to actual for the start-up line of credit, which is now in the board binder Finance folder and will be updated regularly by Jonathan



Back Office Updates (2 minutes)	Jeff	Ben filed Tax return prior to 11/15 deadline. Request for DUNS number was submitted.
Review proposed salary scale and benefits (10 minutes)	Jeff	Jeff presented the proposed salary scale and benefits that Athlos Academies will recommend having the School Leader use for the hiring process.
<b>Action Items</b>		
Decision on Participation in the Teacher's Retirement System of Louisiana and the Louisiana School Employee's Retirement System (2 minutes)	Jeff	Jeff explained Athlos Academies recommendation that the board opt out of the state retirement systems; Ben asked for more information, which Jeff will get to the committee prior to their next meeting. No action taken
Start-up Grant Budget (5 minutes)	Jeff	Jeff and Frank explained the items being budgeted for in the Start-up Grant. No action taken.
December Committee Meeting (2 minutes)		Voted to cancel December Meeting

Next Meeting: January 12<sup>th</sup>, 2016 6:45pm  
 Adjournment: **7:22pm**