



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

Date: September 21st, 2016 Time: 6:30 PM

Location: Terrytown Playground Gym Rm. 102, 651 Heritage Ave, Terrytown, LA 70056

Board Member	Present/Absent
Ben Bourgeois	Present
Harvey Wier	Present
Landon Allen	Absent
Athlos HQ: Jeff Gunther (present) Andrew Webber (present) , Frank Ingargiola	

Committee Vice Chair Harvey Wier called the meeting to order at _6:38 PM_.

Topic	Discussion/Conclusion	Notes
Approval of Agenda (1 minute)	Harvey Wier	BB moved, HW 2nd
Call for Conflicts of Interest (1-5 minutes)	Harvey Wier	None
Approval of Meeting Minutes (1 minute)	Harvey Wier	Amend to include those present and absent BB moved, HW 2nd
Public Comment (3 mins)	Harvey Wier	None
Discussion Items		
Groundbreaking Update (3 minutes)	Jeff Gunther	Look for site cleanup to begin over the next week
Technology Infrastructure Plan (5 minutes)	Jeff Gunther will review technology infrastructure in the school and the capabilities it aims to support	Bids for Network equip to go out in the late Fall 2016
Action Items		

Next Meeting: October 19th, 2016 6:0pm

Adjournment: **6:43 PM**