



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

Date: November 16th, 2016 Time: 6:30 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
Carolyn Steel	Remote
John Foard	P
Athlos HQ: Jeff Gunther (P)	

Committee Vice Chair Harvey Wier called the meeting to order at \_\_\_\_6:33\_\_\_\_.

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>		
Groundbreaking Update (3 minutes)	Jeff Gunther	Pyle installation beginning this week.
<b>Action Items</b>		
Color Palette Choices (5 minutes)		Chosen using Athlos Academies Selection Guide
Furniture Selection (5 minutes)		Chosen using Athlos Academies Selection Guide
December Committee Meeting (2 minutes)		December meeting cancelled

Next Meeting: January 18<sup>th</sup>, 2016 6:30pm

Adjournment: **6:50**