

DRAFT



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy Board of Directors Finance Committee

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#### **Date and Time**

Wednesday December 6, 2023 at 1:30 PM

#### **Location**

Join Zoom Meeting

<https://us02web.zoom.us/j/87872908630?pwd=bnFIMldBeU4rYmhwRHVyc3RSbHJCQT09>

Meeting ID: 878 7290 8630

Passcode: 5ZyKgJ

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#### **Committee Members Present**

Albert Ray (remote), Erin Lenihan (remote), LaDonna Johnson (remote)

#### **Committee Members Absent**

*None*

#### **Guests Present**

Eva Spilker (remote), Jamie Berry (remote), Janice Thomas (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

Albert Ray called a meeting of the Finance Committee of Hogan Preparatory Academy to order on Wednesday Dec 6, 2023 at 1:30 PM.

### **C. Approve Minutes**

Albert Ray made a motion to approve the minutes from HPA Finance Committee Meeting on 11-08-23.

Erin Lenihan seconded the motion.

The committee **VOTED** to approve the motion.

#### **Roll Call**

LaDonna Johnson Abstain

Erin Lenihan Aye

Albert Ray Aye

## **II. Finance**

### **A. Finances**

- Eva Spilker & Jamie Berry provided financial updates

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:30 PM.

Respectfully Submitted,  
Janice Thomas