

DRAFT



Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Finance Committee

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

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)

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

Albert Ray Aye

Erin Lenihan 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