



# 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

|                 |         |
|-----------------|---------|
| Albert Ray      | Aye     |
| Erin Lenihan    | Aye     |
| LaDonna Johnson | Abstain |

## 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