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	
Albert Ray	Aye
LaDonna Johnson	Abstain
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