

# Hogan Preparatory Academy

# **Minutes**

# **HPA BOD Finance Committee Meeting**

#### **Date and Time**

Thursday February 15, 2024 at 1:30 PM

#### Location

Join virtual meeting:

meet.google.com/pzi-thrp-pmr

#### **Committee Members Present**

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

#### **Committee Members Absent**

None

#### **Guests Present**

Janice Thomas (remote), JoAnn Gama (remote), espilker@phalenacademies.org (remote), jamie@ed-ops.com (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 Thursday Feb 15, 2024 at 1:35 PM.

#### C. Approve Minutes

#### II. Finance

# A. HR Presentation-JoAnn Gama

Ms. Gama provided proposals for staff including performance pay; retention stipends; annual merit increases and PTO payout.

# B. Finance-Jamie Berry & Eva Spilker

• Discussion of financials.

# C. Auditor RFP-Eva Spilker & LaDonna Johnson

Commission requires a RFP for auditor-It will be ready for the 2/26/24 BOD meeting.

# **III. Closing Items**

# A. Adjourn Meeting

Erin Lenihan made a motion to Adjourn Meeting.

Albert Ray seconded the motion.

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

#### **Roll Call**

Albert Ray Aye
Erin Lenihan Aye
LaDonna Johnson Abstain

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,

Albert Ray