

DRAFT



# Hogan Preparatory Academy

## Minutes

### HPA BOD Finance Committee Meeting

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#### **Date and Time**

Thursday February 15, 2024 at 1:30 PM

#### **Location**

Join virtual meeting:

[meet.google.com/pzi-thrp-pmr](https://meet.google.com/pzi-thrp-pmr)

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#### **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](mailto:espilker@phalenacademies.org) (remote), [jamie@ed-ops.com](mailto:jamie@ed-ops.com) (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 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

LaDonna Johnson Abstain

Albert Ray Aye

Erin Lenihan Aye

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