



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

Erin Lenihan Aye

LaDonna Johnson Abstain

Albert Ray 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