

DRAFT



Hogan Preparatory Academy

Minutes

HPA BOD Finance Committee Meeting

Date and Time

Thursday June 20, 2024 at 5:30 PM

Location

Join virtual meeting:

meet.google.com/pzi-thrp-pmr

Committee Members Present

Erin Lenihan (remote), LaDonna Johnson (remote)

Committee Members Absent

Albert Ray

Guests Present

Carl Allen (remote), Daniel Smith (remote), Janice Thomas, Joel Ritchie (remote), Natalie Lewis (remote), Paul Farrington (remote), Pokam Ngomsi (remote), espilker@phalenacademies.org (remote), jamie@ed-ops.com (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Erin Lenihan called a meeting of the Finance Committee of Hogan Preparatory Academy to order on Thursday Jun 20, 2024 at 5:33 PM.

C. Approve Minutes

II. Finance

A. Financial Reports

Jamie Berry and Eva Spilker presented the May financials:

- Cash on hand
- Revenue
- Expenses
- Discussion of the 24-25 budget

Paul Farrington presented 4mativ---transportation management; to be presented at BOD meeting.

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 6:40 PM.

Respectfully Submitted,
Erin Lenihan