



# Hogan Preparatory Academy

## Minutes

### HPA BOD Finance Committee Meeting

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#### Date and Time

Thursday June 20, 2024 at 5:30 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

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](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

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 managment; 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