

# Hogan Preparatory Academy

# **Minutes**

# **HPA Finance Committee Meeting**

#### **Date and Time**

Thursday July 25, 2024 at 12:30 PM

#### Location

# Join with Google Meet

meet.google.com/pzi-thrp-pmr

## Join by phone

(US) +1 929-266-2730 PIN: 830 776 413#

#### **Committee Members Present**

Erin Lenihan (remote)

#### **Committee Members Absent**

LaDonna Johnson

#### **Guests Present**

Danielle Binion (remote), Janice Thomas, Natalie Lewis (remote), espilker@phalenacademies.org (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 Jul 25, 2024 at 12:30 PM.

# C. Approve Minutes

#### II. Finance

## A. Financial Reports

Eva Spilker presented the financials:

- Went over finances
  - Reduction in expenses due to lower enrollment
  - 251 days of cash
- Audit in progress and on track for the 12/31 timeline.
  - BOD support

## **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 1:09 PM.

Respectfully Submitted, Danielle Binion