

DRAFT



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