

DRAFT



# Hogan Preparatory Academy

## Minutes

### HPA Finance Committee Meeting

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#### **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#

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#### **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)

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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 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