

# Hogan Preparatory Academy

# **Minutes**

# Hogan Preparatory Academy Board of Directors Finance Committee Meeting

#### **Date and Time**

Thursday November 21, 2024 at 12:30 PM

#### Location

Join Zoom Meeting

https://us02web.zoom.us/j/88667747748?pwd=B9Q90p7t6dxroFy7lb0aeodRC1DJiA.1

Meeting ID: 886 6774 7748

Passcode: 887750

#### **Directors Present**

Daniel Smith (remote), Erin Lenihan, Natalie Lewis (remote)

# **Directors Absent**

Danielle Binion, Joel Ritchie, Pokam Ngomsi

## **Guests Present**

Annelise Thurber (remote), Eva Spilker (remote), Jamie Berry (remote), Janice Thomas, LaDonna Johnson (remote), Tamara Burns

# I. Opening Items

# A. Record Attendance and Guests

# B. Call the Meeting to Order

Natalie Lewis called a meeting of the board of directors of Hogan Preparatory Academy to order on Thursday Nov 21, 2024 at 12:33 PM.

# C. Adoption of Agenda

Erin Lenihan made a motion to Adopt agenda.

Daniel Smith seconded the motion.

The board **VOTED** to approve the motion.

# **Roll Call**

Joel Ritchie Absent
Danielle Binion Absent
Daniel Smith Aye
Natalie Lewis Aye
Pokam Ngomsi Absent
Erin Lenihan Aye

# D. Comments from Public

#### E. Comments from the Board President

#### F. Comments from the Executive Director

#### **II. New Business**

# A. Financial Reports

Eva Spilker and Jamie Berry presented the financials:

- · Monthly report
- Expenses

# III. Closing Items

# A. Motion to Adjourn to General Session

# **B.** Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:06 PM.

Respectfully Submitted, Daniel Smith