

DRAFT



Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Finance Committee Meeting

Date and Time

Thursday February 20, 2025 at 1:30 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/88667747748?pwd=B9Q90p7t6dxroFy7Ib0aeodRC1DJiA.1>

Meeting ID: 886 6774 7748

Passcode: 887750

Directors Present

Danielle Binion (remote), Natalie Lewis (remote)

Directors Absent

Daniel Smith, Erin Lenihan, Joel Ritchie, Pokam Ngomsi

Guests Present

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

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Danielle Binion called a meeting of the board of directors of Hogan Preparatory Academy to order on Thursday Feb 20, 2025 at 1:35 PM.

C. Adoption of Agenda

II. New Business

A. Financial Reports

Jamie Berry, Ed-Ops, presented financials:

- YE info
- Improvement in financials
- 198 days of cash
- Below budget in expenses

Eva Spilker, PLA, discussed financials and improvements.

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 2:31 PM.

Respectfully Submitted,
Danielle Binion