APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Finance Committee Meeting

Date and Time
Thursday April 17, 2025 at 1:30 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/88667747748?pwd=B9Q90p7t6dxroFy7lb0aeodRC1DJiA.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
Dr. Annelise Thurber, Dr. Tamara Burns, Eva Spilker (remote), Janice Thomas, LaDonna Johnson (remote), Paul Farrington (remote), Paul Greenwood (remote), Phil Lascuola

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 Apr 17, 2025 at 1:31 PM.

C. Adoption of Agenda

D. Comments from Public

E. Comments from the Board President

F. Comments from the Executive Director

Ladonna Johnson, PLA Executive Director: Provided bond updates and discussed how the funds might be used.
Dr. Annelise Thurber, PLA Director of Compliance: Along with Phil Lascuola attended the bond session which provided information on the schedule of drawing down the funds and submission of Hogan's plan.
Paul Farrington, PLA: Discussed the copier renewal to be on the April 28th agenda.

II. Financial Committee Report

A. Financial Report

Eva Spilker, PLA and Paul Greenwood, Ed-Ops presented the financials for March, 2025.

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 1:51 PM.

Respectfully Submitted,
Natalie Lewis