APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Finance Committee Meeting

Date and Time
Wednesday June 18, 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
Daniel Smith (remote), Erin Lenihan (remote), Natalie Lewis (remote), Pokam Ngomsi (remote)

Directors Absent
Danielle Binion, Joel Ritchie

Guests Present
Dr. Tamara Burns (remote), Dr.. Annelise Thurber (remote), Eva Spilker (remote), Janice Thomas (remote), LaDonna Johnson (remote), Tracy Null (remote)

I. Opening Items

A. **Record Attendance and Guests**

B. **Call the Meeting to Order**

C. **Adoption of Agenda**

II. New Business

A. Financial Reports

Eva Spilker presented the financials including the 2025-26 budget.

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 1:31 PM.

Respectfully Submitted,
Natalie Lewis