

## **AGENDA**

Hmong College Prep Academy Finance Committee Meeting March 24, 2025 2:30 pm – 3:00 pm Location: Google Meets HCPA BOARD APPROVED

APR 2 3 2025

ORIGINAL DOCUMENT

Google Meets Link: https://meet.google.com/cmx-thik-cxq

<u>Purpose:</u> The general purpose of the Finance Committee is to oversee the financial health and to ensure fiscal responsibility of the school and personnel on the behalf of the board and all public stakeholders of the school.

AGENDA:	LEAD:	
February Financial Report Review	CLA	
RFP Timeline for Auditing Services	DK	
Non-Licensed Hourly Staff Payscale	DK	

Some members may be participating via electronic means



## **HCPA FINANCE COMMITTEE MEETING MINUTES**

Started Time:

2:32 PM

Minutes:

Chong Her, HCPA Business Manager

Facilitator:

David Kloskin, HCPA CFO

I. Call to Order: David Kloskin, HCPA CFO, called the meeting to order

II. Roll Call:

**HCPA BOARD APPROVED** 

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Υ	N	Name
	x	Jenee Nordstrom, HCPA Assistant Director 6-12 via google meets
х		Chong Her, HCPA Business Manager via google meets
x		David Kloskin, HCPA Chief Financial Officer via google meets
х		Guest- Nate Winter, Financial Consultant, CLA via google meets
	x	Ge Vang, HCPA Board Treasurer via google meets

## III. Agenda items

- 1. December & January Financial Report/Supplemental Information Presented by Nate Winter
  - ADM: 2425
  - Balance Sheet
  - Days cash on hand
  - Food Service response by end of April and salaries reclass with journal entry
  - All in agreement for board approval for 2024-2025 school year
- 2. RFP Timeline for Auditing Services

Presented by David Kloskin

- Review proposed audit fees
- All in agreement for board approval for 2024-2025 school year
- 3. Non-Licensed Hourly Staff Payscale

Presented by David Kloskin

- Adding Associates Lane
- Taking into consideration up to ten years of relevant work experience
- Additional years for returning staff shall be eligible to receive \$0.60 annual increases up to a cap of an hourly rate of \$32.00
- All in agreement for board approval for 2024-2025 school year

Adjourned:

3:16 PM