

AGENDA

**Hmong College Prep Academy
Finance Committee Meeting
Monday, May 22 2023
3:30pm - 4:00pm
Location: Google Meets**

Google Meets Link: <https://meet.google.com/odo-dkns-wmq>

Purpose: 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:
1. Review April FC minutes	CFO
2. April 2023 Financial Report/Supplemental Information	Clifton Larson Allen
3. 2023-2024 Budget Draft	CFO
4. SPED Tuition Reimbursement	CFO
5. LEAD Stipend Policy	CFO
6. Counseling Office / Classroom Door Modification Proposal	CFO

Some members may be participating via electronic means

HCPA FINANCE COMMITTEE MEETING MINUTES

Meeting Date: Monday, May 22, 2023
Type of Meeting: Committee Meeting
Started Time: 3:37 PM
Adjourned: 4:22 PM

Location: Hmong College Prep Academy - Board Room

Minutes: Chong Her, HCPA Business Manager

Facilitator: David Kloskin, HCPA CFO

Purpose: 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.

I. CALL TO ORDER: David Kloskin, HCPA CFO, called the meeting to order at 3:30 PM CST

II. Roll Call:

Y	N	Name
	X	Jenee Nordstrom, HCPA Assistant Director 6-12 via Google Meets
X		Chong Her, HCPA Business Manager via zoom
X		David Kloskin, HCPA Chief Financial Officer via zoom
X		Guest- Nichole Schmidt, Financial Consultant, CLA
	X	Ge Vang, HCPA Board Treasurer

Note Taker: Chong Her

III. Agenda items

1. Review April FC minutes
 - All are in approval for April FC minute updates for board approval
2. April 2023 Financial Report/Supplemental Information
Presented by Nichole Schmidt, CLA Financial Consultant
 - The revised budget is now included in the financials
3. 2023-2024 Budget Draft
Presented by David Kloskin, CFO
 - Enrollment projected in budget
 - Coaching will remain in general budget
 - Course codes updated
 - Increased budget, reorganizing the budget and recoding
 - All are in approval of the 2023-2024 Budget Draft for board approval
4. SPED Tuition Reimbursement
Presented by David Kloskin, CFO
 - Resending and will revisit in June FC meeting
5. LEAD Stipend Policy
Presented by David Kloskin, CFO
 - Group will have to be approved by Officers, Ms. D and David Kloskin
 - Stipend amount is determined by Officers, Ms. D and David Kloskin
 - After Officers review, the Group will be presented to the Board
 - All are in approval of Lead Stipend Policy for board approval
6. Counseling Office / Classroom Door Modification Proposal
Presented by David Kloskin, CFO
 - Expanding Counseling Office by adding a door into another classroom
 - Possibly hire another Counselor
 - Future conversations about expanding the Special Education Office
 - Hiring another School Psychologist Intern
 - All are in approval of mini expansions with Counseling Dept. and bringing up to discussion the Special Education Dept and Health Office possible remodels.

Meeting End 4:22pm