



AGENDA

**Hmong College Prep Academy
Finance Committee Meeting
Monday, June 23, 2025
2:30 pm – 3:00 pm
Location: Google Meets**

Google Meets Link: meet.google.com/bzd-pwfb-wri

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. Monthly Financial Review	CLA
2. PFML Tax Rate	DK
3. TOC contract 2025-2026	DK
4. River Centre – 2026 deposit for graduation	DK
5. Construction Services RFP	DK
6. Custodial Services RFP	DK
7. SPED Services RFP	DK
8. Accounting Services RFP	DK
9. Finance Policies Review	DK

Some members may be participating via electronic means



HCPA FINANCE COMMITTEE MEETING MINUTES

Started Time: 2:31 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:

Y	N	Name
X		Jenee Nordstrom, HCPA Assistant Director 6-12 via google meets
X		Chong Her, HCPA Business Manager via google meets
X		David Kloskin, HCPA Chief Financial Officer via google meets
X		Guest- Nate Winter, Financial Consultant, CLA via google meets
X	X	Ge Vang, HCPA Board Treasurer via google meets
X		Chin Nou Khang, HCPA Instructional Coach via google meets

III. Agenda items

1. May Financial Report/Supplemental Information
Presented by Nate Winter
 - Cash on hand
 - State receivable
 - Days cash on hand, no concern
 - Debt service coverage, no concern
 - Ending profit
2. PFML Tax Rate
Presented by David Kloskin
 - All in favor for board approval
3. Teachers in Call (TOC) contract 2025-2026
Presented by David Kloskin
 - All in favor for board approval
4. River Centre - 2026 deposit for graduation (Seniors)
Presented by David Kloskin
 - All in favor for board approval
5. Construction Services RFP
Presented by David Kloskin
 - All in favor for board approval
6. Custodial Services RFP
Presented by David Kloskin



- Bring back for July
- 7. SPED Services RFP
Presented by David Kloskin
 - All in favor for board approval
- 8. Accounting Services RFP
Presented by David Kloskin
 - All in favor for board approval
- 9. Finance Policies review
Presented by David Kloskin
 - Bring back for July

Adjourned:

2:53 PM

HCPA BOARD APPROVED

JUL 23 2025

ORIGINAL DOCUMENT