

## **AGENDA**

Hmong College Prep Academy Finance Committee Meeting September 22, 2025 2:30 pm – 3:00 pm Location: Google Meets

HCPA BOARD APPROVED

SEP 2 4 2025

**ORIGINAL DOCUMENT** 

Google Meets Link: https://meet.google.com/jtf-msar-aet

<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:	
Monthly Financial Review	CLA	
Construction Project: Estimate Increase	DK	

Some members may be participating via electronic means



## HCPA FINANCE COMMITTEE MEETING MINUTES

Started Time: 2:35 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:

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Y	N	Name
	x	Chin Nou Khang, Assist. 6-12 Director of Teaching & Learning
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
	×	Ge Vang, HCPA Board Treasurer

## III. Agenda items

1. Monthly Financial Report/Supplemental Information

Presented by Nate Winter

- August Financials
  - Original Budget
  - Days cash on hand
- Supplemental Report
- 2. Construction Project: Estimate Increase from Mortenson's

Presented by David Kloskin

- Total project cost of parking lot, green space and playground estimate increased from \$1.7M to \$2.8M.
- Need further discussion with Admin to clarify priorities.
- Some compromises may be needed to stay within budget
- Requesting Board approval for up to \$2.5M to allow flexibility (Target budget is to staying within \$2.1M)
- Break ground in June 2026 with estimate completion date before September 2026

Adjourned: 3:07 PM