

AGENDA

**Hmong College Prep Academy
Finance Committee Meeting
February 24, 2025
2:30 pm – 3:00 pm
Location: Google Meets**

Google Meets Link: meet.google.com/cgd-rtmq-ffi

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. December & January Financial Report/Supplemental Information	CLA
2. Q Comp A Comp Stipends	DK
3. Yeadon Dome Contract	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	Ge Vang, HCPA Board Treasurer

III. Agenda items

1. December & January Financial Report/Supplemental Information
Presented by Nate Winter
 - ADM 2470
 - Federal Aid receivable
 - Title draw
 - Days cash on hand
 - Lease Aid

2. Q Comp A Comp Stipends
Presented by David Kloskin
 - All in agreement for board approval for 2024-2025 school year

3. Yeadon Dome Contract
Presented by David Kloskin
 - All in agreement for board approval for 2024-2025 school year

Adjourned: 2:53 PM