

AGENDA

**Hmong College Prep Academy
Finance Committee Meeting
Tuesday, May 27, 2025
2:30 PM – 3:00 PM
Location: Google Meets**

Google Meets Link: meet.google.com/uns-nesy-edi

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 Report Review	CLA
2. FY26 Budget and supplemental budgetary review	DK
3. TOC contract 2025-2026	DK

Some members may be participating via electronic means

HCPA FINANCE COMMITTEE MEETING MINUTES

Started Time: 2:33 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 via google meets

III. Agenda items

1. March Financial Report/Supplemental Information
Presented by Nate Winter
 - 83% completed
 - Increase in the Repairs and Maintenance line item for the dome take down
2. FY26 Budget and supplemental budgetary review
Presented by David Kloskin
 - All in approval for Board review
3. TOC contract 2025-2026
Presented by David Kloskin
 - Hold, Committee does not recommend the contract for Board review at the moment.

Adjourned: 2:55 PM