



AGENDA

**Hmong College Prep Academy
Finance Committee Meeting
April 21, 2025
2:30 PM – 3:00 PM
Location: Google Meets**

HCPA BOARD APPROVED

MAY 28 2025

ORIGINAL DOCUMENT

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

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. HERC Construction Estimates Overview	DK
3. School Nutrition Program Renewal 25-26	DK

Some members may be participating via electronic means



HCPA FINANCE COMMITTEE MEETING MINUTES

Started Time: 2:32 PM
Minutes: Chong Her, HCPA Business Manager
Facilitator: David Kloskin, HCPA CFO

HCPA BOARD APPROVED

MAY 28 2025

ORIGINAL DOCUMENT

- 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
 - Balance sheet
 - Cash balance
 - State Aid Receivable
 - Ending Profit
 - Revenue is 76%
 - All in approval for Board review
2. HERC Construction Estimates Overview
Presented by David Kloskin
 - Cost estimates for construction based on survey/staff
 - Timeline Spring 2026, still need to RFP process
 - Roughly \$2 million for project
 - All in approval of having the board review the construction of the Middle School parking lot, as well as the relocation and upgrade of the Middle School playground.
3. School Nutrition Program Renewal 25-26
Presented by David Kloskin
 - All in approval for Board review

Adjourned: 3:09 PM