

AGENDA

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

Google Meets Link: <https://meet.google.com/hih-tprz-wtr>

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. November & December Financial Report/Supplemental Information	CLA
2. 2025-2026 Teacher and Licensed Professional Staff Salary Scales Draft	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:

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. November & December Financial Report/Supplemental Information
Presented by Nate Winter
 - Cash on hand
 - Key indicator updates
 - Lead aid application will be submitted this week
 - YTD financials
 - Ending profit
 - December/January financials will be reviewed in February
2. 2025-2026 Teacher and Licensed Professional Staff Salary Scales Draft
 - All in favor to recommend for board approval

Adjourned: 2:45 PM