

AGENDA

**Hmong College Prep Academy
Finance Committee Meeting
Monday, October 24, 2022
3:30pm - 4:00pm
Location: Zoom**

Zoom Link: meet.google.com/psm-ggzj-nno

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. January 2023 Financial Report/Supplemental Information	Clifton Larson Allen

Some members may be participating via electronic means

HCPA FINANCE COMMITTEE MEETING MINUTES

Meeting Date: Tuesday, February 21, 2023
Type of Meeting: Committee Meeting
Started Time: 3:34 PM
Adjourned: 3:48 PM

Location: Hmong College Prep Academy - Board Room

Minutes: Chong Her, HCPA Sr. HR/Business Manager

Facilitator: David Kloskin, HCPA CFO

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.

- I. **CALL TO ORDER:** David Kloskin, HCPA CFO, called the meeting to order at 4:00 PM CST
- II. **Roll Call:**

Y	N	Name
	X	Danijela Duvnjak (Ms. D), HCPA Chief Academic Officer
	X	Jenee Nordstrom, HCPA Assistant Director 6-12 via zoom
X		Chong Her, HCPA Business Manager via zoom
	X	Karen Klinzing, Charter Source
X		David Kloskin, HCPA Chief Financial Officer via zoom
X		Guest- Nichole Schmidt, Financial Consultant, CLA
X		Ge Vang, HCPA Board Treasurer

Note Taker: Chong Her

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All that a school should be.

III. Agenda items

1. January 2023 Financial Report/Supplemental Information

HCPA January 2023 Financial Information – David Kloskin

- Corrections on Payroll
- Next Year budget, reviewing what should our surplus be
- State aid receivable was more than last year
- Fund balance, 59%
- Lease Aid App, incorporated in our receivable and show in the March financial
- Salaries and wages, 47%
- Recruitment, leaving positions open
- Working budget, line items are well under 100%