

AGENDA

**Hmong College Prep Academy
Finance Committee Meeting
Monday, March 25, 2024
3:30 pm – 4:00 pm
Location: Google Meets**

Google Meets Link: meet.google.com/rvf-yquj-vzk

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. February Financial Report/Supplemental Information	CLA
2. 24-25 Teacher and Licensed prof staf payscale	DK
3. 24-25 Non-licensed hourly staff payscale	DK

Some members may be participating via electronic means

HCPA FINANCE COMMITTEE MEETING MINUTES

Started Time: 3:34 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- Nichole Schmidt, Financial Consultant, CLA via google meets
	X	Ge Vang, HCPA Board Treasurer

III. Agenda items

1. February 2024 Financial Report/Supplemental Information
Presented by Nichole Schmidt
 - 67% through the school year
 - Cash balance
 - State receivable, lease aid received in March 25, 2024
 - Federal aid receivable
 - Days cash on hand, 205 days
 - Ending profit, revenues, and expenses
 - Enrollment is stable, 2843

2. 24-25 Teacher and Licensed professional staff payscale
Presented by David Kloskin
 - All are in agreement for board review

3. 24-25 Non-licensed hourly staff payscale
Presented by David Kloskin
 - Adding “up to” and specify “hiring” under the Note section
 - All are in agreement for board review

Adjourned: 3:51 PM