

AGENDA

**Hmong College Prep Academy
Finance Committee Meeting
Monday, October 21, 2024
2:30 pm – 2:45 pm
Location: Google Meets**

Google Meets Link: meet.google.com/udo-mrsp-jex

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. September Financial Report/Supplemental Information	CLA
2. Audit Drafts	DK
3. Ratification of Insurance Renewal	DK
4. Cancelling of UNUM Whole Life	DK
5. EZY Ride Contract Addendum	DK
6. HCPA Employee handbook revisions	CH

Some members may be participating via electronic means

HCPA FINANCE COMMITTEE MEETING MINUTES

Started Time: 2:31 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. September Financial Report/Supplemental Information
Presented by Nichole Schmidt
 - 25% fiscal year 2025
 - Secondary grades, 80 students higher
 - Balance sheet
2. Audit Drafts
 - No findings, all in favor of Board review and approval
3. Ratification of Insurance Renewal
 - Changing to United Health Care
 - All in favor of Board review and approval
4. Cancelling of UNUM Whole Life
 - Whole Life is currently through Payroll
 - Employees can continue their current plan and manage plan
 - All in favor of Board review and approval
5. EZY Ride Contract Addendum
 - All in favor of Board review and approval
6. HCPA Employee handbook revisions
 - All in favor of Board review and approval

Adjourned: 2:52 PM