

## **AGENDA**

**Hmong College Prep Academy  
Finance Committee Meeting  
Monday, August 26, 2024  
3:30 pm – 4:00 pm  
Location: Google Meets**

**Google Meets Link:** [meet.google.com/gyi-tdas-tiz](https://meet.google.com/gyi-tdas-tiz)

**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.

| <b>AGENDA:</b>               | <b>LEAD:</b> |
|------------------------------|--------------|
| 1. Yeadon Dome Contract      | DK           |
| 2. Annual Designations       | DK           |
| 3. CLA contract Renewal      | DK           |
| 4. Cleaning Contract Renewal | DK           |
| 5. Proposed new meeting time | DK           |

Some members may be participating via electronic means

**HCPA FINANCE COMMITTEE MEETING MINUTES**

**Started Time:** 3:30 PM  
**Minutes:** David Kloskin, HCPA CFO  
**Facilitator:** Facilitator, 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. Yeadon Dome Contract – Approved – check-in with Luke- All in favor yes.
2. Annual Designations – Approved – all in favor
3. CLA Contract Renewal – Approved – all in favor
4. Crosstown Cleaning Ratification – Approved – all in favor
5. 2:30 PM Monday before Board meeting – Approved – all in favor

**Adjourned:** 3:42 PM