



Friendly Academy

Finance Committee Meeting

Published on August 17, 2026 at 3:01 PM CDT

Date and Time

Tuesday August 18, 2026 at 5:00 PM CDT

Location

Virtual Zoom: <https://zoom.us/j/91848499376?pwd=AVblUM8kqOypkE4CslaquS8x4bqZlI.1>

Notice is hereby given that Friendly Academy Board of Directors will hold a virtual finance committee meeting on Tuesday, August 18, 2026 at 5:00 p.m.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Denitria Neil	
B. Record Attendance		Denitria Neil	3 m
II. Finance			5:03 PM
A. July 2026 Financial Review	Discuss	JGP	15 m
B. Finance Committee Meeting Change	Discuss	Denitria Neil	10 m
New meeting date and committee structure proposed			

III. Budget Review

5:28 PM

- Review current budget assumptions.
- Discuss whether any future budget amendment may be necessary once additional information is available.
- At this time, the recommendation is to wait until additional financial data is available before considering any amendment.

A.	Purchasing Cards	Discuss	Denitria Neil	10 m
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- Add Director of Operations as an authorized signer on the school's bank account.
- Review current banking relationships.
- Discuss transitioning from a personally guaranteed credit card to a school-owned purchasing card program.
- Review the Bill.com/Spend & Expense platform and its advantages, including:
 - No personal guarantor required.
 - Integration with Bill.com.
 - Virtual and physical purchasing cards.
 - Improved receipt collection and coding.
 - Stronger internal controls and financial oversight.

B.	Other Business	Discuss	Denitria	10 m
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Additional financial or governance items from committee members.

IV. Closing Items

5:48 PM

A.	Adjourn Meeting	Vote
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