DRAFT

Friendly Academy

Minutes

Finance Committee Meeting

Date and Time
Tuesday August 18, 2026 at 5:00 PM

Location
Virtual Zoom: https://zoom.us/j/91848499376?pwd=AVbIUM8kqOypkE4CslaquS8x4bqZII.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.

Committee Members Present
D. Neil (remote), M. Jones (remote), R. Hughes (remote)

Committee Members Absent
None

I. Opening Items

A. Call the Meeting to Order

R. Hughes called a meeting of the Finance Committee of Friendly Academy to order on Tuesday Aug 18, 2026 at 5:00 PM.

B. Record Attendance

II. Finance

A. July 2026 Financial Review

Katie with Joule Growth Partners provided a presentation on the current finances.

B. Finance Committee Meeting Change

Motion to Robert Hughes.
Discussion to suspend the Finance Committee separate meetings and moved to an item under the full agenda at the General Board meetings.
Moved by Robert Hughes and seconded by Michael Jones
The committee **VOTED** unanimously to approve the motion.

Roll Call

R. Hughes	Aye
D. Neil	Aye
M. Jones	Aye

III. Budget Review

A. Purchasing Cards

Discussion regarding canceling current purchasing card and moving to the Bill Pay system.

B. Other Business

IV. Closing Items

A. Adjourn Meeting

Motion to Robert Hughes.
Motion was made by Robert Hughes to adjourn and seconded by Michael Jones.
The committee **VOTED** unanimously to approve the motion.

Roll Call

M. Jones	Aye
D. Neil	Aye
R. Hughes	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
D. Neil