



## Friendly Academy

### Minutes

#### Finance Committee Meeting

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**Date and Time**

Tuesday August 18, 2026 at 5:00 PM

**Location**

Virtual Zoom: <https://zoom.us/j/91848499376?pwd=AVbIU8kqOypkE4CslaquS8x4bqZII.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.

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**Committee Members Present**

D. Neil (remote), M. Jones (remote), R. Hughes (remote)

**Committee Members Absent**

*None*

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**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**

D. Neil     Aye

M. Jones   Aye

R. Hughes   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