

## Finance Committee of the Board of Directors

Minnesota Transition Charter Schools

December 19, 2017 Meeting Minutes

1. Call to order at 5:00 pm on December 19, 2017
2. Roll Call (Martin Lukaszewski, Finance Committee Chair - present; Becky Jutunen, member - present ; Aden Hussein, member - present ; Dustin Reeves, BKDA representative - present; Denny Carlson, Co-Superintendent - present; Keith Lester Co-Superintendent - present

*(For identification purposes. Expected attendance should include BKDA and, when requested the Superintendent. This committee is providing a recommendation to the full board of directors. Other board members may be present at this meeting, be recognized by the director of the Finance Committee, but will not have voting privileges to recommend.)*

3. Approval of Recent Committee Minutes - Minutes Not Approved due to new membership.
4. Tabled Items from Previous Meetings - None
5. Approval of Agenda - Agenda approved 3-0
6. Finance Report - Recommendation for Board Approval 3-0
  - Questions included a discussion on ADM (Average Daily Membership numbers)
  - A review of all sites was presented and questions by new member Aden Hussein were answered.
7. New Business (None presented)
8. Adjournment at 5:41 pm on December 19, 2017