

Finance Committee of the Board of Directors

Minnesota Transition Charter Schools

November 14, 2017 Meeting Minutes

1. Call to Order at 4:00 pm on November 14, 2017, 2017
2. Roll Call (Martin Lukaszewski, Finance Committee Chair - present; Dustin Reeves, BKDA representative - present; Denny Carlson, Co-Superintendent - present; Keith Lester Co-Superintendent - absent Visitors: Beck Jutonen.

PLEASE NOTE THAT PRIOR BOARD MEMBERS TERMS EXPIRED. NEW MEMBERS YET TO BE ANNOUNCED

(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 lack of Quorum
4. Tabled Items from Previous Meetings - None
5. Approval of Agenda - Minutes Not Approved due to lack of Quorum
6. Finance Report
 - *A review will be conducted at the November Board Meeting and accepted at that time.*
 - Questions included why the difference in Federal SPED Dollars in line items. It was explained that the Fed SPED program dollars operate in a 27-month time frame. Line by line might look weird, but bottom lines do match up.
 - This same item occurred in both Secondary and Virtual budgets.
 - A request was made by Marty to confirm Daily Membership numbers
7. New Business (None presented)
8. Adjournment at 5:00 pm on November 14, 2017