

Finance Committee of the Board of Directors

Minnesota Transition Charter Schools

October 24, 2017 Meeting Minutes

1. Call to Order at 4:30 pm on October 24, 2017

2. Roll Call - 1 Members Present, 2 Members Absent

Martin Lukaszewski, Finance Committee Chair - present; Beth Ingberg, member - Absent ; Rand Retterath, member - Absent ; Dustin Reeves, BKDA representative - present; Denny Carlson, Co-Superintendent - present ; Keith Lester Co-Superintendent - present Visitors: None

(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: Not Approved due to lack of Quorum

6. Finance Report - Not Approved due to lack of Quorum

(Upon review of the Finance Report, a motion will be entertained to recommend to the governing board to accept this month's financial report)

- Discussion of Finance Report by Martin Lukaszewski with Dustin Reeves - BKDA Representative

7. New Business

- None Available

8. Adjournment at 5:08 on October 24, 2017

The meeting will be accessible for those unable to make it in person to the board room at <https://mnvhs.adobeconnect.com/mnvhslukaszewski/>