

Finance Committee of the Board of Directors

Minnesota Transition Charter Schools
September 28, 2017 Meeting Minutes

1. Call to Order at 3:45 pm on September 28, 2017
2. Roll Call (Martin Lukaszewski, Finance Committee Chair - present; Beth Ingberg, member - present ; Rand Retterath, member - absent ; Dustin Reeves, BKDA representative - present ; Denny Carlson, Co-Superintendent - ; 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
August 2017 - Recommend: Recommendation for approval 2-0

4. Tabled Items from Previous Meetings
None

5. Approval of Agenda - Recommendation for approval 2-0

6. Finance Report - Recommendation for approval 2-0
Discussion centered on questions of line items with large percentage fulfilled are a result of memberships and subscriptions

7. New Business

Cleaning Service Contracts Review and Accept Final Contract. Recommendation for approval 2-0

8. Adjournment at 4:23 on September 28, 2017

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