

Finance Committee of the Board of Directors

Minnesota Transition Charter Schools

February 20, 2018 Meeting Minutes

1. Call to order at 5:06 pm on February 20, 2018
2. Roll Call: Martin Lukaszewski, Finance Committee Chair - present; Becky Jutunen, member - present ; Aden Hussein, member - absent; Dustin Reeves & Christina Wordes - BKDA representatives - present; Denny Carlson, Co-Superintendent - present; Keith Lester Co-Superintendent - absent; Visitors: Sheila McMahon

(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 - Approved 2-0
A document containing all prior board minutes was presented for acceptance and posting on the MTCS Board of Directors page of the organization's web site. This includes minutes from the December 2017 Finance Committee meeting.
4. Tabled Items from Previous Meetings - None
5. Approval of Agenda - Approved 2-0
6. Finance Report - Approved 2-0
Discussion of items missing in the finance report such as Technology Equipment listing less than 5% of budget as well as others. Dustin will provided answers at the next meeting.
Another consideration is the Literacy Aid - this is geared to help third grade students
Contracted detailed services is presented as year to date.
7. New Business (None presented)
8. Adjournment at 5:49 pm on February 20, 2018