



MTCS FINANCE MEETING AGENDA
Thursday, September 22, 2022 at 4:00 pm
MTS Secondary School
2872 26th Ave S, Minneapolis, MN 55406

Notice of Finance Committee for Minnesota Transitions Charter School
Meeting to be held on: Thursday, 22 September 2022 at 4:00 pm

1. Call to Order 4:05
2. Roll Call:
Members: Sara Roberts, Martin Lukaszewski
Ex-officio members: Tyler Frankhouse, Shawn Fondow, Scott Marine
All are present
3. Conflict of Interest
No Conflicts
4. Approval of Agenda
Sara motions, Marty Seconds, Approved 2-0
5. Approval of the [August Minutes](#)
Sara motions, Marty Seconds, Approved 2-0
6. Finance Report by Scott Marine
FY22 Audit to begin Sept 26
Lease Aid for all buildings was approved
Compensatory money is affected by October 1 enrollment
7. New Business
 - a. Recommend Approval of payment for 2022-2023 Pillsbury United Communities Authorizer Fee
Motion to recommend two payments of \$27,452.00 to Pillsbury United Communities for Authorizer Fee for SY 2022-2023. (First payment due October 15, second payment due Feb 15.)
Sara motions, Marty Seconds, Recommended Approval 2-0
8. Adjournment by Marty at 4:33 pm