



MTCS FINANCE MEETING AGENDA
Thursday, August 25, 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, August 25, 2022 at 4:00 pm

1. Call to Order by Martin Lukaszewski at 4:03 pm
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 conflict of interest presented
4. Approval of Agenda
approved 2-0
(motion by Sara Roberts, 2nd by Martin Lukaszewski)
5. Approval of the [May Minutes](#), [July Minutes](#)
approved 2-0
(motion by Sara Roberts, 2nd by Martin Lukaszewski)
6. Finance Report by Scott Marine
Key items: Start of Budget, FY22 original adoption Start 950, Adjusted 1079, End 1103
7. New Business
 - a. Cady Contract
Recommend approval 2-0
(motion by Sara Roberts, 2nd by Martin Lukaszewski)
8. Adjournment
Motion to adjourn at 4:17 pm by Martin Lukaszewski