

## MTCS FINANCE MEETING AGENDA Thursday, April 27th, 2023 at 4:00 pm MTS Secondary School 2872 26th Ave S, Minneapolis, MN 55406

Notice of Finance Committee Meeting for Minnesota Transitions Charter School Meeting to be held on: **Thursday, April 27th, 2023 at 4:00 pm** 

1. Call to Order: Meeting called to order at 4:03

2. Roll Call: **Members:** Sara Roberts, Tyler Frankhouse, Sam Trojan **Ex-officio members:** Shawn Fondow, Scott Marine

3. Conflict of Interest *No conflict of order is present* 

4. Approval of Agenda Motion to approved by Tyler, approved 3-0

5. Approval of the February Minutes Motion to approved by Tyler, seconded by Sam, approved 3-0

6. Finance Report by Scott Marine

7. Old Business

8. New Business

9. Adjournment Motion to adjourn by Tyler, seconded by Sam, approved 3-0