



**MTCS FINANCE MEETING AGENDA**  
**Monday, February 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: **Monday, February 27th, 2023 at 4:00 pm**

1. Call to Order:

Meeting was called to order at 4:07

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

motioned by Tyler, Second by Sam, approved 3-0

5. Approval of the January Minutes

motioned by Tyler, Second by Sam, approved 3-0

6. Finance Report by Scott Marine

7. Old Business

8. New Business

A. ERC Credit

Tyler motioned to recommend pursuit of the ERC Credit, Second by Sara,  
approved 3-0

9. Adjournment

motioned by Tyler, Second by Sara, approved 3-0