



MTCS FINANCE MEETING AGENDA
Thursday, June 22nd, 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, June 22nd, 2023 at 4:00 pm**

1. Call to Order:

Meeting called to order at 4:11PM

2. Roll Call:

Members: Sara Roberts (Present), Tyler Frankhouse(Present), Sam Trojan (not present)

Ex-officio members: Shawn Fondow, Scott Marine

3. Conflict of Interest

4. Approval of Agenda

Motion to approved by Tyler, approved 2-0

5. Approval of the [May Minutes](#)

Motion to approved by Tyler, approved 2-0

6. Finance Report by Scott Marine

7. Old Business

8. New Business

9. Adjournment

Meeting adjourned at 4:25 PM