



MTCS FINANCE MEETING AGENDA
Thursday, May 25th, 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, May 25th, 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
Meeting called to order at 4:03
4. Approval of Agenda
Motion to approved by Tyler, approved 3-0
5. Approval of the [April Minutes](#)
Motion to approved by Tyler, approved 3-0
6. Finance Report by Scott Marine
7. Old Business
8. New Business
 - FY24 budget
9. Adjournment
Meeting adjourned at 4:27 PM