



MTCS FINANCE MEETING AGENDA

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, December 19th, 2024 at 4:00 pm**

1. Call to Order - 4:01 pm

2. Roll Call (Quorum is 2 of 3 people)

- Nikki Reinardy- Present
- Tyler Frankhouse- Present
- Mars Robmann- Present

3. Conflict of Interest ([Policy #210](#))

Are there any members of the board possessing a conflict of interest on any of the agenda items listed? Please signify to which item where a conflict of interest exists.

No conflicts

4. Approval of Agenda

Motion to Approve: Tyler

Seconded by: Mars

Vote: 3 -0- 0

5. Approval of the November minutes

Motion to Approve: Mars

Seconded by: Tyler

Vote: 3-0-0

6. Finance Report by Scott Marine

7. Old Business

No old business

8. New Business

- Discussion regarding role of Finance Committee



- Payments to Connections

9. Action Items

- Changing names on checks to current board chair & finance committee chair

10. Next meeting Thursday January 23, 2025 at 4:00 pm

10. Adjournment

Meeting adjourned at 4:29 pm