



## 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, February 27, 2025**

1. Call to Order 4:03 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.

4. Approval of Agenda

Motion by Mars  
Seconded by Tyler  
Vote: 3-0-0

5. Approval of the [January minutes](#)

Motion by Tyler  
Seconded by Mars  
Vote: 3-0-0

6. Finance Report by Scott Marine

[Board Presentation](#)  
[Board Report](#)

7. Old Business

None

8. New Business

Discussion of changing the finance committee meeting to another day/time



9. Action Items

10. Next meeting Thursday March 27, 2025 at 4:00 pm

10. Adjournment

Motion by Mars

2nd by Nikki

Vote: 3-0-0