



## 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, January 23, 2025**

1. Call to Order - 4:05 pm

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

- Nikki Reinardy- present
- Tyler Frankhouse- not 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- Nikki

2nd- Mars

2-0-0

5. Approval of the December minutes

Motion by- Nikki

2nd- Mars

2-0-0

6. Finance Report by Scott Marine

7. Old Business

8. New Business

9. Action Items



10. Next meeting Thursday February 27, 2025

10. Adjournment- 4:23 pm