



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, March 27, 2025**

1. Call to Order - 4:00
2. Roll Call (Quorum is 2 of 3 members)
 - Nikki Reinardy- present
 - Tyler Frankhouse- present
 - Mars Robmann- present
 - Shawn Fondow- ex-officio member
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
 - Second by Tyler
 - 3-0-0
5. Approval of the [February Minutes](#)
 - Motion by Tyler
 - Second by Mars
 - 3-0-0
6. Finance Report by Scott Marine
 - [Board Presentation](#)
 - [Board Report](#)
8. New Business/ Action Items
 - a. Set new time and dates of future finance committee meetings
 - i. 3:45 PM start
 - b. Role of Scott Marine at Finance Committee Meetings and Regular School Board Meetings



- i. *NEW: CHARTER SCHOOL BOARDS 124E.07: Chief financial officers (CFOs) cannot serve as ex-officio non voting board members - ONLY chief administrators can do so.*

9. Next Finance Committee meeting TBD

- Finance- Next meeting will be May 22, 2025 @ 3:45 pm
- Next Regular Board Meeting: Thursday April 24th, 2025 at 4:30 pm

10. Adjournment at 4:22 pm