



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, May 22, 2025 at 3:45 pm**

1. Call to Order

2. Roll Call

- Nikki Reinardy
- Tyler Frankhouse
- 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

5. Approval of the [March Minutes](#)

6. Finance Report by Scott Marine

Board Presentation

Board Report

8. New Business/ Action Items

- Add another member to the Finance Committee

9. Next Finance Committee meeting TBD

- Next Regular Board Meeting: Thursday June 26th, 2025 at 3:45 pm

10. Adjournment