



## MTCS FINANCE MEETING AGENDA

MTS Secondary School

2872 26th Ave S, Minneapolis, MN 55406

Notice of Finance Committee Meeting for Minnesota Transitions Charter School

The meeting is to be held on **Thursday, December 18, 2025, at 3:30 pm**

1. Call to Order

2. Roll Call

- Nikki Reinardy
- Tyler Frankhouse
- Arianna Edington
- 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 which item where a conflict of interest exists.

4. Approval of Agenda

5. Approval of the [November Meeting Minutes](#)

6. Finance Report by Scott Marine

8. New Business/ Action Items

9. Next Finance Committee meeting:

- Next Regular Board Meeting: Thursday, January 22, 2026, at 3:30 pm

10. Adjournment