



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, May 28, at 3:30 pm**

1. Call to Order at 3:30 pm

2. Roll Call

- Nikki Reinardy- present
- Tyler Frankhouse- present
- Shawn Fondow- 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 which item where a conflict of interest exists.

4. Approval of Agenda

Motion to approve the agenda by Tyler

Motion seconded by Nikki

2-0-0

Motion carries

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

Motion to accept the April Minutes by Tyler

Motion seconded by Nikki

2-0-0

Motion carries

6. Finance Report

- Presented by Scott Marine

7. Discussion

8. New Business/ Action Items



9. Next Finance Committee meeting:

- Next Regular Board Meeting: Thursday, June 25, 2026, at 3:30 pm District Office Conference Room

10. Adjournment at 4:27 pm