MTCS Finance Meeting Minutes

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, April 23, at 3:30 pm**

1. Call to Order at 3:33 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 by Nikki to approve the agenda with #7 Discussion added
   Seconded by Tyler
   No further discussion
   2-0-0

5. Approval of the March Meeting Minutes
   Motion by Tyler to approve the March Meeting Minutes
   Seconded by Nikki
   No further discussion
   2-0-0

6. Finance Report
   Presented by Scott Marine

7. Discussion of RFP Proposals
   2 were received and reviewed

8. New Business/ Action Items

None

9. Next Finance Committee meeting:

- Next Regular Board Meeting: Thursday, May 28, 2026, at 3:30 pm District Office Conference Room

10. Adjournment at 4:27 pm