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, August 28, 2025, at 3:30 pm**

1. Call to Order

   Meeting called to order at 3:32 pm

2. Roll Call

   - Nikki Reinardy- present
   - Tyler Frankhouse- present
   - Arianna Edington- absent
   - Shawn Fondow- ex officio member- absent

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 Tyler
   Seconded by Nikki
   2-0-0

5. Approval of the July Meeting Minutes

   Motion by Tyler
   Seconded by Nikki
   2-0-0

6. Finance Report by Scott Marine

   Board Presentation
   Board Report

8. New Business/ Action Items

9. Next Finance Committee meeting:

   - Next Regular Board Meeting: Thursday, Sept 25th, 2025, at 3:30 pm

MTCS
Minnesota Transitions Charter School

10. Adjournment at 4:15