



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 27, at 3:30 pm**

1. Call to Order at 3:32 pm

2. Roll Call

- Jennie Stumpf- absent
 - Nikki Reinardy here in place of Jennie
- Sarah Blair
- Lisa Beck
 - Absent
- Kayla Franklin
 - 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 has a conflict of interest exists.

4. Approval of Agenda

Motion to approve the agenda by Sarah

Seconded by Kayla

No further discussion

Motion carries 3-0-0

5. Approval of the June Meeting Minutes

Motion to approve the June Minutes

Motioned, seconded by Kayla

No further business

Motion 3-0-0



6. Finance Report by Scott

7. Discussion

8. New Business/ Action Items

9. Next Finance Committee meeting:

- Thursday, September 24, 2026, at 3:30 pm District Office Conference Room

10. Adjournment

Adjourn meeting at 4:19pm