



# 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, February 26, at 3:30 pm**

1. Call to Order to 3:35 pm

2. Roll Call

- Nikki Reinardy- present
- Tyler Frankhouse-present
- Arianna Edington-present
- Shawn Fondow

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

Seconded by Ari

Discussion

Vote: 3-0-0

Motion carries

5. Approval of the January Meeting Minutes

Motion to approve the January minutes agenda by Tyler

Seconded by Ari

Discussion

Vote: 3-0-0

Motion carries

6. Finance Report by Scott Marine

8. New Business/ Action Items



9. Next Finance Committee meeting:

- Next Regular Board Meeting: Thursday, March 26, 2026, at 3:30 pm

10. Adjournment at 4:20 pm