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, January 22, at 3:30 pm**

1. Call to Order at 3:35PM

2. Roll Call
   - Nikki Reinardy - Not Present
   - Tyler Frankhouse - Present
   - Arianna Edington - 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 Tyler Frankhouse
2nd by Arianna Edington
2-0-0

5. Approval of the December Meeting Minutes
Motion by Arianna Edington
2nd by Tyler Frankhouse
2-0-0

6. Finance Report by Scott Marine

8. New Business/ Action Items

9. Next Finance Committee meeting:
   - Next Regular Board Meeting: Thursday, February 26, 2026, at 3:30 pm

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10. Adjournment 4:10 PM