



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, July 24, 2025, at 3:45 pm**

1. Call to Order at 3:46 pm

2. Roll Call

- Nikki Reinardy- present
- Tyler Frankhouse- present
- Sam Trojan
- Shawn Fondow- ex-officio member (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

Seconded by Tyler

2-0-0

Motion Carries

5. Approval of the June Meeting Minutes

Motion by Nikki

Seconded by Tyler

2-0-0

Motion Carries

6. Finance Report by Scott Marine

Board Presentation

Board Report

8. New Business/ Action Items



- At the regular board meeting today, committee members will be elected for the 25-26 school year
- At the regular meeting today, a Treasurer will be elected for the 25-26 school year

9. Next Finance Committee meeting:

- Next Regular Board Meeting: Thursday, Aug 28th, 2025, at 3:45 pm

10. Adjournment