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, June 25, at 3:30 pm**

1. Call to Order at 3:32 pm

2. Roll Call
   - Nikki Reinardy- here
   - Tyler Frankhouse- here
   - Shawn Fondow- here

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 Nikki
   No further discussion
   2-0-0
   Motion carries

5. Approval of the May Meeting Minutes

   Motion to approve the May meeting minutes by Tyler
   Seconded by Nikki
   No further discussion
   2-0-0
   Motion carries

6. Finance Report

   Shared by Scott

7. Discussion

8. New Business/ Action Items

9. Next Finance Committee meeting:
    - Next Regular Board Meeting: Thursday, July 23, 2026, at 3:30 pm District Office Conference Room

10. Adjournment at 4:28 pm