



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, March 26, at 3:30 pm**

1. Call to Order at 3:45 pm

2. Roll Call

- Nikki Reinardy- present
- Tyler Frankhouse- present
- Arianna Edington- absent/resigned from the board
- 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 to approve the agenda by Tyler

Seconded by Nikki

Discussion

Vote- 2-0-0

Motion carries

5. Approval of the February Meeting Minutes

Motion to approve the February Minutes

Seconded by Nikki

Discussion

Vote- 2-0-0

Motion carries

6. Finance Report by Scott Marine

8. New Business/ Action Items

9. Next Finance Committee meeting:



- Next Regular Board Meeting: Thursday, April 23, 2026, at 3:30 pm District Office Conference Room

10. Adjournment at 4:15 pm