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, May 28, at 3:30 pm**

1. Call to Order at 3:30 pm

2. Roll Call
   - Nikki Reinardy- present
   - Tyler Frankhouse- 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 to approve the agenda by Tyler
   Motion seconded by Nikki
   2-0-0
   Motion carries

5. Approval of the April Meeting Minutes

   Motion to accept the April Minutes by Tyler
   Motion seconded by Nikki
   2-0-0
   Motion carries

6. Finance Report
   - Presented by Scott Marine

7. Discussion

8. New Business/ Action Items

9. Next Finance Committee meeting:
    - Next Regular Board Meeting: Thursday, June 25, 2026, at 3:30 pm District Office Conference Room

10. Adjournment at 4:27 pm