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, November 20, 2025, at 3:30 pm**

1. Call to Order - at 3:34 p.m

2. Roll Call
   - Nikki Reinardy- present
   - Tyler Frankhouse- present
   - Arianna Edington- present at 3:44 pm
   - Shawn Fondow- ex officio member

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: Nikki
   Vote: 2-0-0
   Discussion
   Motion carries

5. Approval of the October Meeting Minutes
   Motion to approve the October Minutes by Tyler
   Seconded by Nikki
   Vote: 2-0-0
   Discussion
   Motion Carries

6. Finance Report by Scott Marine

8. New Business/ Action Items

9. Next Finance Committee meeting:
    - Next Regular Board Meeting: Thursday, Dec 18, 2025, at 3:30 pm

10. Adjournment at 4:00 pm