MTCS Finance Meeting Agenda

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, October 23, 2025, at 3:30 pm**

1. Call to Order at 3:35 pm

2. Roll Call
   - Nikki Reinardy- present
   - Tyler Frankhouse- present
   - Arianna Edington- absent
   - 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 to approve the agenda by Tyler
   Motion seconded by Nikki
   No discussion
   2-0-0
   Motion carries

5. Approval of the September Meeting Minutes
   Motion to approve the agenda by Tyler
   Motion seconded by Nikki
   No discussion
   2-0-0
   Motion carries

6. Finance Report by Scott Marine
   Board Presentation
   Board Report

8. New Business/ Action Items

9. Next Finance Committee meeting:
    - Next Regular Board Meeting: Thursday, November 20, 2025, at 3:30 pm

10. Adjournment at 4:20 pm