



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, 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