



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, Sep 25, 2025, at 3:30 pm**

1. Call to Order at 3:32 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 Tyler

Seconded by Nikki

5. Approval of the Aug Meeting Minutes

Motion to Approve by Tyler

Seconded by Nikki

6. Finance Report by Scott Marine

Board Presentation

Board Report

8. New Business/ Action Items

- Discussion on marketing and how to increase our enrollments across programs

9. Next Finance Committee meeting:

- Next Regular Board Meeting: Thursday, October 23rd, 2025, at 3:30 pm



10. Adjournment at 4:25 pm