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, September 24, at 3:30 pm**

1. Call to Order at 3:32

2. Roll Call
   - Sarah Blair - present
   - Lisa Beck- absent
   - Kahyla Franklin - 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 Kayla
   Seconded by Sarah
   No further discussion
   Motion carries 2-0 -0

5. Approval of the August Meeting Minutes

   Motion to approve the agenda by Kayla
   Seconded by Sarah
   No further discussion
   Motion carries 2-0-0

6. Finance Report by Scott

7. Discussion

8. New Business/ Action Items

9. Next Finance Committee meeting:
    - Thursday, October 22, 2026, at 3:30 pm District Office Conference Room

10. Adjournment at 4:03pm