



## **MTCS FINANCE MEETING AGENDA**

**Thursday, February 22nd, 2024 at 4:00 pm**

**MTS Secondary School**

**2872 26th Ave S, Minneapolis, MN 55406**

Notice of Finance Committee Meeting for Minnesota Transitions Charter School

Meeting to be held on: **Thursday, February 22nd, 2024 at 4:00 pm**

1. Call to Order at 4:05 Pm

2. Roll Call:

**Members:** Nikki Reinardy, present  
Sara Roberts,  
Alison Raney, present

**Ex-officio members:**

Shawn Fondow, present  
Scott Marine, present

3. Conflict of Interest

None

4. Approval of Agenda

Motion to Approve: Allison

Second Motion: Nikki

Vote: 2-0-0

5. Approval of the January minutes

Motion to Approve: Allison

Second Motion: Nikki

Vote: 2-0-0

6. Finance Report by Scott Marine

7. Old Business

No old business to review



**8. New Business**

Audit Report will be reviewed at Regular Board meeting

**9. Adjournment**

Adjourned meeting at 4:22 pm