



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, March 21st, 2024 at 4:00 pm**

1. Call to Order - 4:02 pm

2. Roll Call:

Members:
Nikki Reinardy- present
Sara Roberts-present
Alison Raney- present

Ex-officio members:
Shawn Fondow-present
Scott Marine- present

3. Conflict of Interest

4. Approval of Agenda

Motion to Approve by Sara
Second Motion by Alison
Vote Results: 3-0-0

5. Approval of the January minutes

Motion to Approve by Sara
Second Motion by Alison
Vote Results: 3-0-0

6. Finance Report by Scott Marine

7. Old Business

- none

8. New Business

- Shawn Fondow Presented

9. Adjournment

- 4:27 pm meeting adjourned