

**Board Meeting**  
**December 14, 2022 | 7:30 am – 9:30 am**

Upcoming Meetings

Executive Committee

- 8/10/22
- 11/9/22
- 2/8/23
- 5/10/23

Board of Directors

- 9/14/22
- 12/14/22
- 3/8/23
- 6/14/23

AGENDA

- Approval of meeting agenda
- Approval of minutes from 9/14/2022 meeting
- 2023 Legislative/Advocacy outlook
  - Chas Anderson, MINNDEPENDENT lobbyist
- President's report
  - Federal Funds Update
- Finance report
  - Reserve account
- Membership report
- Development report
- Governance update
  - Resignation of Brian Sullivan
  - Approval of Heidi Gallus as member of board of directors (bio provided)
  - Prospective candidate discussion
- Program report
  - School Leadership Conference survey results
  - STEM grant program
  - Private and Independent Education Awards – April 30, Mendakota Country Club
- Strategic planning
- Other business