MINNDEPENDENT
A Trusted Partner For Private & Independent Schools

Executive Committee Meeting
August 27, 2025 | 7:30-9:00 am

Upcoming Meetings

Executive Committee
- 8/27/25
- 11/2/25
- 2/11/26
- 5/13/26

Board of Directors
- 9/17/25
- 12/10/25
- 3/11/26
- 6/10/26

AGENDA

7:30-7:35
- Approval of meeting agenda.
- Approval of May 14, 2025 minutes

7:35-7:50
- President's report

7:50-8:05
- Finance report – FY25 reports and FY25 audit
- Membership report
  - Renewal status
- Development report
- Program report
  - STEM Education Conference
  - School Leadership Conference

8:05-8:30
- Board Survey review

8:30-8:45
- MINNDEPENDENT 50th anniversary event
  - Format, committee, day/date

8:45-9:00
- Executive Session
  - FY26 president's goals and priorities