



MINNDEPENDENT

A Trusted Partner For Private & Independent Schools

Upcoming Meetings FY 2026-27

Board of Directors

- 9/9/26
- 12/9/26
- 3/10/27
- 6/9/27

Executive Committee

- 8/19/26
- 11/18/26
- 2/10/27
- 5/12/27

Board Meeting

September 9, 2026 | 7:30-9:30am

Via Zoom

AGENDA

7:30-7:50

- Welcome and board member introductions
- Approval of meeting agenda
- Approval of June 10, 2026 meeting minutes

7:50-8:15

- 2026 Audit Report
 - Cathy Lydon, CPA, Director, Nonprofit Team Leader, Redpath and Co.
- Motion to accept audit

8:15-8:35

- President's report
 - MINNDEPENDENT 101 presentation

8:35-8:55

- Finance report
 - June 30, 2026 FYE report
 - July 2026 monthly report
- Membership report (renewal status)
- Development report
- Program report
 - STEM Education Conference - August 12 @ Heritage Christian Academy
 - School Leadership Conference – September 28-30 @ Ruttger's Bay Lake Resort

8:55-9:15

- Board Survey results and discussion

9:15-9:30

- Executive Session