



MINNDEPENDENT

A Trusted Partner For Private & Independent Schools

Board of Directors Meeting December 10, 2025 | 7:30 am – 9:30 am

Upcoming Meetings

Executive Committee

- 8/27/25
- 11/12/25
- 2/11/26
- 5/13/26

Board of Directors

- 9/17/25
- 12/10/25
- 3/11/26
- 6/10/26

AGENDA

7:30-7:40

- Welcome and introductions
- Approval of meeting agenda
- Approval of September 17, 2025 minutes

7:40-7:55

- President's report

7:55-8:10

- Finance report
- Membership report
 - 2025/26 membership roster, new members, non-renewals
- Development report
- Program report
 - School Leadership Conference attendee survey
 - Education Awards – Sunday, April 26, 2026

8:10-8:45

- 50th Anniversary proposal/timeline

8:45-9:00

- Recognition of Michele Skare
- Updates and announcements

9:00-9:30

- Tour of Xcel Energy Marshall Operations Center