



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

June 10, 2026 | 7:30-9:30am

Xcel Energy – Marshall Operations Center

AGENDA

7:30-7:40

- Welcome and introductions
- Approval of meeting agenda
- Approval of March 11, 2026 minutes

7:40-8:00

- Legislative update and recap
 - Chas Anderson, MINNDEPENDENT lobbyist

8:00-8:15

- President's report

8:15-8:40

- Membership report
- Development report
- Program report
 - Education Awards
 - STEM Education Conference – August 12, 2026 @ Heritage Christian Academy
 - School Leadership Conference – September 28-30 @ Ruttger's Bay Lake Resort
- Finance report
 - April 2026 report
 - FY27 budget and budget assumptions

8:40-9:00

- Board items
 - Approval of slate of officers
 - Michael Lamb, Chair
 - Anna Lima, Vice Chair
 - Dean Broadhead, Secretary
 - Brian Lynch, Treasurer
 - Tim Benz, President
- Annual board survey
- Board of directors' page on website

9:00-9:30

- Tour of Xcel Energy Marshall Operations Center