



## Board of Directors Meeting

### September 17, 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

7:30-7:45

- Welcome and introductions
- Approval of meeting agenda
- Approval of June 11, 2025 minutes

7:45-8:05

- 2025 Audit Report
  - Cathy Lydon, CPA, Director, Redpath and Co.
  - Motion to accept audit

8:05-8:20

- President's report
  - MINNDEPENDENT 101
  - Legislative update re: school safety/security

8:20-8:35

- Finance report
- Membership report (renewal status and new members)
- Development report
- Program report
  - STEM Education Conference
  - School Leadership Conference (9/22-9/24)

8:35-8:55

- Board Survey results and discussion

8:55-9:15

- 50<sup>th</sup> Anniversary discussion
  - Format, goals/outcome, day/date

9:15-9:30

- Executive Session
  - President FY26 goals