

**Executive Committee Meeting**  
**November 12, 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 August 27, 2025 minutes

7:35-7:50

- President's report

7:50-8:10

- Finance report
  - CD renewal 10/12 - \$135,054 - 7mo.@4%
- Membership report
  - Renewal status
- Development report
- Program report
  - School Leadership Conference attendee survey

8:10-8:45

- 50<sup>th</sup> anniversary proposal/timeline

8:45-9:00

- Updates
- Adjourn