



MINNDEPENDENT

A Trusted Partner For Private & Independent Schools

Executive Committee Meeting

August 19, 2026 | 7:30-9:00 am – via Zoom

FY 2026-27 Meetings

Executive Committee

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

Board of Directors

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

AGENDA

7:30-7:35

- Approval of meeting agenda
- Approval of May 13, 2026 meeting minutes

7:35-7:50

- President's report

7:50-8:05

- Finance report – FYE26 report
- Membership report
 - Renewal status
- Development report
- Program report
 - STEM Education Conference wrap up (held on August 12)
 - School Leadership Conference – September 28-30, 2026

8:05-8:30

- Board Survey review

8:30-8:45

- Executive Session