

**MINUTES OF ANNUAL WORLD’S BEST WORKFORCE
MEETING OF BOARD OF DIRECTORS
OF
PARNASSUS PREPARATORY SCHOOL**

Held November 14, 2023

Minutes of the Annual World’s Best Work Force Meeting of the Board of Directors of Parnassus Preparatory School, a Minnesota non-profit corporation (the “Company” or the “School”), held on November 14, 2023 at Parnassus Preparatory School, 11201 96th Street, Maple Grove, Minnesota.

Present at the meeting were directors Greg Friess, Ken Zigrino, Barb Rose, Ben Ark and Surbhi Barber. Also present from the School were Ms. Ford, Executive Director, and Ms. Good, Director of Academic Affairs and Assessment.

The meeting was called to order by Mr. Friess at 5:30 p.m. All directors present waived notice of meeting, and Mr. Friess noted the presence of a quorum.

MISSION STATEMENT

The next order of business was to recite the mission statement of the School, which was done by Mr. Friess.

ANNUAL REPORT AND WORLD’S BEST WORK FORCE PLAN

The first order of business was to discuss the School’s 2023 Annual Report and World’s Best Work Force Plan, as contained in the packet of materials circulated among board members prior to the meeting (the “Board Packet”), all in accordance with Minn. Stat. Section 120B.11. Ms. Good reviewed the 2023 Annual Report and World’s Best Work Force Plan in depth with the Board, and answered questions. No formal action was taken.

ADJOURNMENT

The next order of business was to discuss the adjournment of the meeting. On motion made and duly seconded, the Board of Directors unanimously approved to adjourn the meeting at approximately 5:53 p.m.

Respectfully submitted,

Kenneth D. Zigrino, Secretary