

## **MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS OF PARNASSUS PREPARATORY SCHOOL**

**Held November 11, 2025**

Minutes of a Regular Meeting of the Board of Directors of Parnassus Preparatory School, a Minnesota non-profit corporation (the “Company” or the “School”), held on November 11, 2025, at Parnassus Preparatory School, 11201 96<sup>th</sup> Street, Maple Grove, Minnesota.

Present at the meeting were directors Greg Friess, Ken Zigrino, Barb Rose and Dr. Surbhi Barber. Director Ben Ark was away on an excused absence. Also present from the School were: Ms. Good, the School’s Interim Executive Director and Principal Steeber.

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

### **MISSION STATEMENT**

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

### **APPROVAL OF AGENDA**

The next order of business was to approve the Agenda for the meeting included in the Board’s packet circulated prior to the meeting (the “Board Packet”). Upon motion duly made and seconded, the Board unanimously approved the Agenda as presented in the Board Packet.

### **PRESENTATION OF COMPREHENSIVE ACHIEVEMENT AND CIVIC READINESS ANNUAL REPORT**

The next order of business was to present to the Board the Comprehensive Achievement and Civic Readiness Report 2024-2025, as presented in the Board Packet (the “Report”). Ms. Good and Principal Steeber made an in-depth presentation of the Report, especially regarding goals and achievement, and both answered questions from the Board. 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 6:00 p.m.

Respectfully submitted,

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Kenneth D. Zigrino, Secretary