

Executive Committee Meeting

Monday, March 16, 2026 3:15 PM

Tate Hall Conference Room, 615 Olof Hanson Drive, Faribault, MN 55021

1. **Call to Order**
2. **Meeting Minutes Review**
3. **Enrollment Study Request**
4. **Upcoming Cognition Accreditation Visit**
5. **Strategic Plan**
6. **Adjourn**



Minutes of Executive Committee Meeting Minnesota State Academies Board

An Executive Committee Meeting of the Minnesota State Academies Board was held Monday, January 12, 2026, beginning at 3:15 PM in the Tate Hall Conference Room, 615 Olof Hanson Drive, Faribault, MN 55021.

Present: Superintendent Wilding, Katie Wangberg, Sara Pratt

1. Call to Order

Called to order at 3:15 pm.

2. Meeting Minutes Review

No changes.

3. Legislation And Statute Review

This was brought up via Sonny Wasilowski from the MSAD site council. We discussed the rationale and possibilities relevant to reviewing and revising Minnesota Statutes that are applicable to MSA. It was decided that this would be referred to the Policy committee for further discussion and work.

4. Strategic Plan Update

Superintendent Wilding shared plans for the upcoming strategic plan listening sessions led by Dave Webb from HomeRun Leadership. Invitations and flyers have been sent out and data will be gathered via the IROD app. Afterwards, information will be compiled for our strategic plan review team in March. The team will narrow down the suggestions and ideas to identify 3-4 goal areas with action steps under each goal.

5. Adjourn

Adjourned at 3:45 pm.