AGENDA

MISF Executive Committee Meeting September 6, 2017 7:30 AM-9:30 AM Patterson Companies, Mendota Heights

Strengthening Minnesota's K-12 independent schools through advocacy & advancement

- Review minutes from 6/7/17 meeting
- President's report
 - *Updates
 - * Development report
 - * Membership report
 - * Advocacy update
 - * Program report
 - * STEM Education Conference
 - * School Leadership Conference
- Strategic Planning
- Audit
- Finance report: balance sheet, income statement, restricted funds tracking, cash flow, operating reserve funds
- Other business



MEETING DATES

Exec Committee

- 9/6/2017
- 12/6/2017
- 3/7/2018
- 6/6/2018

Board of Directors

- 9/20/2017
- 12/13/2017
- 3/21/2018
- 6/20/2018