

AGENDA

MISF Executive Committee Meeting September 14, 2016 7:30 AM-9:30 AM Annunciation School, Minneapolis

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

- Review minutes from 6/15/16 meeting
- President's report
 - * Updates
 - * Development report
 - * Membership report
 - * Advocacy report
 - * SCOPE
 - * Program report
 - * STEM Education Conference
 - * School Leadership Conference
- Governance report
 - * New slate/board & officers
 - * Tom Delich
- Finance report: balance sheet, income statement, restricted funds tracking, cash flow, operating reserve funds
- Other business
 - * Audit
 - * Board retreat



MINNESOTA
INDEPENDENT
SCHOOL FORUM

MEETING DATES

Exec Committee

- ◆ 9/14/16
- ◆ 11/30/16
- ◆ 3/8/17
- ◆ 6/7/17

Board of Directors

- ◆ 9/28/16
- ◆ 12/7/16
- ◆ 3/22/17
- ◆ 6/21/17