

AGENDA

MISF Board of Directors Meeting September 30, 2015 1:00 PM - 4:00 PM Ruttger's Bay Lake Lodge

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

[Click Here for Meeting Documents \(added as they are available\)](#)

- Introduction of new board members:
 - * Tim Berner
 - * Teri McCloughan
 - * Kari Staples
- Review minutes from 6/10/15 meeting
- Conflict of Interest statements
- President's report
 - *Updates
 - * Development report
 - * Membership report
 - * Advocacy update
 - * Program report
- Audit
- Financial report (July and August): balance sheet, income statement, restricted funds tracking, cash flow, operating reserve funds
- Board Governance
 - * Kevin Gyolai to join board 1/1/16
- Critical dialogue
 - * MISF 3.0 White Paper
- Other business



MINNESOTA
INDEPENDENT
SCHOOL FORUM

LINKS

[MISF Office](#)

[Board Calendar](#)

MEETING DATES

[Exec Committee](#)

- ◆ 9/9/15
- ◆ 12/2/15
- ◆ 3/2/16
- ◆ 6/15/16

[Board of Directors](#)

- ◆ 9/30/15
- ◆ 12/16/15
- ◆ 3/16/16
- ◆ 6/29/16