

AGENDA

MISF EXECUTIVE COMMITTEE MEETING

DECEMBER 6, 2017

7:30 AM-9:30 AM

PATTERSON COMPANIES, MENDOTA HEIGHTS



MINNESOTA
INDEPENDENT
SCHOOL FORUM

OBJECTIVES

- ✓ • Welcome and introductions
- ✓ • Review and approve agenda
- ✓ • Review and approve minutes from 9/06/17
 - President's report
 - * Updates
 - * Development report
 - * Membership report
 - * Advocacy update
 - * Program report
 - * School Leadership Conference
- ✓ • Strategic Planning Updates
- ✓ • Finance report: balance sheet, income statement, restricted funds tracking, cash flow, operating reserve funds
 - Other business

UPCOMING MEETINGS:

Executive Committee

- 12.6.2017
- 3.7.2018
- 6.6.2018

Board of Directors

- 12.13.2017
- 3.21.2018
- 6.20.2018

MISSION

MISF connects and strengthens Minnesota's independent schools through exceptional training, resources, and advocacy so they can be student-centered and mission-driven.