

AGENDA

MISF BOARD OF DIRECTORS MEETING
MARCH 20, 2019
7:30 AM - 9:30 AM
ASSUMPTION SCHOOL, MINNEAPOLIS



MINNESOTA
INDEPENDENT
SCHOOL FORUM

OBJECTIVES

- Welcome to our new member, Lynn Farmer, and introductions
- Legislative update from Shep Harris, MISF Lobbyist
- Review and approve minutes from 12/19/18 meeting
- President's report
 - *Updates
 - * Development report
 - * Membership report
 - * Membership rate for FY19-20
 - * Advocacy update
 - * Program report
 - * Education Awards
 - *STEM Grants
- Governance update
- Finance report: balance sheet, income statement, restricted funds tracking, cash flow
- Strategic plan update
 - * Resource Development
 - * Reserve Policy
- Other business

UPCOMING MEETINGS:

Executive Committee

- 9.5.2018
- 12.5.2018
- 3.6.2019
- 6.5.2019

Board of Directors

- 9.19.2018
- 12.19.2018
- 3.20.2018
- 6.19.2018

MISSION

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