

AGENDA

MISF EXECUTIVE COMMITTEE MEETING

JUNE 5, 2019

7:30 AM - 9:30 AM

PATTERSON COMPANIES, MENDOTA HEIGHTS



MINNESOTA
INDEPENDENT
SCHOOL FORUM

OBJECTIVES

- Review and approve minutes from 3/6/19 meeting
- President's report
 - * Updates
 - * Development report
 - * Membership renewal
 - * New member incentive
 - * Leadership changes
 - * Advocacy update
 - * Program report
 - * Education Awards/attendee survey responses
- Governance update
- Finance report: balance sheet, income statement, restricted funds tracking, cash flow, dashboard
 - * FY 20 budget process
- Strategic plan update
 - * Resource Development
 - * Reserve Policy
- Board of Directors/Pres Cabinet Meeting—June 19
- 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.