

# AGENDA

MISF EXECUTIVE COMMITTEE MEETING

SEPTEMBER 4, 2019

7:30 AM - 9:30 AM

CRETIN-DERHAM HALL HIGH SCHOOL, ST. PAUL



MINNESOTA  
INDEPENDENT  
SCHOOL FORUM

## OBJECTIVES

- Review and approve minutes from 6/5/19 meeting
- President's report
  - \* Updates
    - \* Development report
    - \* Membership renewal
      - \* Nonrenewal list
      - \* High priority schools
    - \* Program report
      - \* STEM Education Conference
      - \* School Leadership Conference
      - \* Professional Development Needs Assessment
- Finance report: balance sheet, income statement, restricted funds tracking, cash flow, dashboard
  - \* FY19 Audit
- Strategic plan update
  - \* BOD & President's Cabinet meeting
- Other business

## UPCOMING MEETINGS:

Executive Committee

- 9.4.2019
- 12.4.2019
- 3.4.2020
- 6.10.2020

Board of Directors

- 9.18.2019
- 12.11.2019
- 3.18.2020
- 6.24.2020

## MISSION

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