

AGENDA

MISF EXECUTIVE COMMITTEE MEETING

MARCH 4, 2020

7:30 AM - 9:30 AM

CRETIN-DERHAM HALL HIGH SCHOOL, ST. PAUL



MINNESOTA
INDEPENDENT
SCHOOL FORUM

OBJECTIVES

- Review and approve minutes from 9/14/19 meeting
- President's report
 - * Updates
 - * Development report
 - * Membership report
 - * Advocacy update
 - * Program report
 - * Education Awards
 - * STEM Grants
- Governance Update
- Finance report: balance sheet, income statement, restricted funds tracking, cash flow, dashboard
- Strategic plan
 - * New priorities
 - * Schedule
- 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.