

# AGENDA

MISF EXECUTIVE COMMITTEE MEETING  
SEPTEMBER 9, 2020  
7:30 AM - 9:30 AM  
ZOOM MEETING



MINNESOTA  
INDEPENDENT  
SCHOOL FORUM

## OBJECTIVES

- Review and approve minutes from 6/17/20 meeting
- President's report
  - \* CARES Act—ESSER/GEER Funds
  - \* School reopening
  - \* Issues affecting private/independent schools
  - \* Renewals
- \* Updates
  - \* Development report
  - \* Membership report
  - \* Advocacy update
  - \* Program report
    - \* STEM Conference
    - \* School Leadership Conference
    - \* Education Awards—postponed indefinitely
- Finance report: balance sheet, income statement, restricted funds tracking, cash flow, dashboard
  - \* Audit
- Strategic plan prework and status
- Other business

## UPCOMING MEETINGS:

Executive Committee

- 9.9.2020
- 12.2.2020
- 3.3.2021
- 6.9.2021

Board of Directors

- 9.23.2020
- 12.16.2020
- 3.17.2021
- 6.23.2021

## MISSION

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