# <u>AGENDA</u>

MISF EXECUTIVE COMMITTEE MEETING DECEMBER 2, 2020 7:30 AM - 9:30 AM ZOOM MEETING



## **OBJECTIVES**

- Review and approve minutes from 9/9/20 meeting
- President's report
  - \* Issues affecting private/independent schools
  - \* Renewals
  - \*Updates
    - \* Development report
    - \* Membership report
    - \* Advocacy update
    - \* Program report
      - \* School Leadership Conference Survey
      - \* Education Awards- virtual event: December 10, 2020
- Finance report: balance sheet, income statement, restricted funds tracking, cash flow, dashboard
- Strategic plan prework and status
- Other business

#### **MISSION**

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

## **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