

# AGENDA

MISF BOARD MEETING  
DECEMBER 16, 2020  
7:30 AM - 9:30 AM  
ZOOM MEETING



## OBJECTIVES

- Approve minutes from 9/23/20 meeting
- Audit Report – Cathy Lydon, Redpath and Company.
- Advocacy update and legislative agenda – Chas Anderson, Park Street Public
- President's report
  - \* Issues affecting private/independent schools
  - \* Updates
    - \* Development report
    - \* Membership report
    - \* Program report
      - \* School Leadership Conference Survey
      - \* Virtual Education Awards
- 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