

# AGENDA

MISF EXECUTIVE COMMITTEE MEETING  
JUNE 9, 2021  
7:30 AM - 9:30 AM  
ZOOM MEETING



MINNESOTA  
INDEPENDENT  
SCHOOL FORUM

## OBJECTIVES

- Review and approve minutes from 3/3/21 meeting
- President's report
- Updates
  - \* Development report
  - \* Membership report
    - \* Leadership changes
  - \* Advocacy update
  - \* Program report
    - \* Education Awards recap
    - \* STEM Education Conference – Aug 3-4
    - \* School Leadership Conference – Sept. 27-29
- Governance Update
- Finance report: balance sheet, income statement, restricted funds tracking, cash flow, dashboard
- FY 22 proposed budget
- Strategic plan updates
- Other business
- Executive Session

## 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.