

AGENDA

MISF BOARD MEETING SEPT. 8, 2021

7:30 AM - 9:30 AM

ZOOM MEETING



MINNESOTA
INDEPENDENT
SCHOOL FORUM

OBJECTIVES

- Introductions and welcome new board members – Jim Hansen and Dean Broadhead
- 2021 Audit Report – Cathy Lydon, CPA, Audit Director – Redpath and Company
- Rebranding update – Megan Junius, President and Creative Director – Eight Moon
- Review and approve minutes from 6/23/2021 meeting
- Board membership
- President's report
 - * Federal funds update – Emergency Assistance for Nonpublic Schools (EANS)
 - * Back to school topics – supporting schools
 - * Office relocation
- Development report
- Membership report
- Program report
 - * STEM Conference (August 3-4)
 - * School Leadership Conference (September 27-29)
- Finance report
- Audit
- Executive Committee discussion
- Other business

MISSION

MISF connects and strengthens Minnesota's independent schools through exceptional training, resources and advocacy so they can be

UPCOMING MEETINGS:

Executive Committee

- 9.8.2021
- 12.1.2021
- 3.9.2022
- 6.1.2022

Board of Directors

- 9.22.2021
- 12.15.2021
- 3.23.2022
- 6.15.2022

student-centered and mission-driven.