

Executive Committee Meeting
February 8, 2023 | 7:30 am – 9:00 am

Upcoming Meetings

Executive Committee

- 8/10/22
- 11/9/22
- 2/8/23
- 5/10/23

Board of Directors

- 9/14/22
- 12/14/22
- 3/8/23
- 6/14/23

AGENDA

- Review and approve agenda
- Review and approve minutes from November 9, 2022 meeting
- President's report
- Strategic Planning update
- Membership report
 - Member dues for 2023/24
- Development report
- Finance report
- Governance
 - New school board member update
 - Heidi Gallus – term began 1/1/23
 - ACSI/CSI representative
 - Board terms and potential vacancies
 - Board job description
- Program report
 - Private and Independent Education Awards – Sunday, April 30, 2023
 - STEM grant program update
- Additional business