

Executive Committee Meeting
May 10, 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 February 8, 2023 meeting
- President's report
- Advocacy update
- Strategic Planning update
- Membership report
 - Member dues for 2023/24
 - Leadership changes
- Development report
- Finance report
 - Employee Retention Credit process
 - Investment option discussion
- Governance
 - Board bylaws
 - Board position description and expectations
 - Board member terms, vacancies and prospects
- Program report
 - Private and Independent Education Awards recap
 - STEM Education Conference – August 1 at Heritage Christian Academy
 - School Leadership Conference – September 25-27 at Ruttger's Bay Lake Lodge
- Additional business