

# Executive Committee Meeting August 30, 2023 | 7:30 am – 9:00 am

### Upcoming Meetings

### AGENDA

# Executive Committee

- 8/30/23
- 11/8/23
- 2/7/24
- 5/8/24

# Board of Directors

- 9/21/23
- 12/13/23
- 3/6/24
- 6/12/24

- Review and approve agenda
- Review and approve minutes from May 10, 2023 meeting
- President's report
- Development report
- Finance report

   FY23 Audit
- Membership report
  - Membership renewal
  - New members
- Program report
  - STEM Education Conference August 1 at Heritage Christian Academy
  - School Leadership Conference September 25-27 at Ruttger's Bay Lake Resort
- Additional business
  - $\circ \quad \text{President evaluation process}$
- Executive Session