

AGENDA

MISF Board of Directors Meeting

September 20, 2017

7:30 AM-9:30 AM

Academy of Whole Learning, Minnetonka

Strengthening Minnesota's K-12 independent schools through advocacy & advancement

- Review minutes from 6/21/17 meeting
- Strategic Planning Process (with Brandi Olson)
- President's report
 - * Updates
 - * Development report
 - * Membership report
 - * Advocacy update
 - * Program report
 - * STEM Education Conference
 - * School Leadership Conference
- Audit
- Finance report: balance sheet, income statement, restricted funds tracking, cash flow, operating reserve funds
- Other business



MINNESOTA
INDEPENDENT
SCHOOL FORUM

MEETING DATES

Exec Committee

- ◆ 9/6/2017
- ◆ 12/6/2017
- ◆ 3/7/2018
- ◆ 6/6/2018

Board of Directors

- ◆ 9/20/2017
- ◆ 12/13/2017
- ◆ 3/21/2018
- ◆ 6/20/2018