

AGENDA

MISF Board of Directors Meeting June 29, 2016 7:30 AM-9:30 AM Concordia Academy, Roseville

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

- Review minutes from 3/16/16 meeting
- President's report
 - * Updates
 - * Development report
 - * Membership report
 - * Advocacy update
 - * SCOPE
 - * Program report
 - * Private & Independent Ed Awards
- Governance report
 - * Approval of 2016-2017 Board of Directors and Officers
- Finance report: balance sheet, income statement, restricted funds tracking, cash flow, operating reserve funds
- FY 17 Budget
- Recognition of outgoing board members
 - * Greg Anklam
 - * Jim Flaherty
 - * Donna Harris
 - * Doug Jaeger
- Other business



MINNESOTA
INDEPENDENT
SCHOOL FORUM

MEETING DATES

Exec Committee

- ◆ 9/14/16
- ◆ 11/30/16
- ◆ 3/8/17
- ◆ 6/7/17

Board of Directors

- ◆ 9/28/16
- ◆ 12/7/16
- ◆ 3/22/17
- ◆ 6/21/17