

## AGENDA

### MISF Board of Directors Retreat

September 28, 2016

1:00 PM –4:00 PM

Ruttger's Bay Lake Lodge, Deerwood

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

- Welcome and introductions
- Review minutes from 6/29/16 meeting
- SCOPE Presentation
  - \* Francie Streich and Emma Connell, Wilder Research
- President's report
  - \*Updates
    - \* Development report
    - \* Membership report
    - \* Advocacy update
    - \* Program report
      - \* STEM Education Conference
- Governance report
- Finance report: balance sheet, income statement, restricted funds tracking, cash flow, operating reserve funds
  - \* Months ending June 30 and August 31
- Audit report
- 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