

# AGENDA

MISF EXECUTIVE COMMITTEE MEETING

JUNE 6, 2018

7:30 AM - 9:30 AM

PATTERSON COMPANIES, MENDOTA HEIGHTS



MINNESOTA  
INDEPENDENT  
SCHOOL FORUM

## OBJECTIVES

- Review minutes from 3/7/18 meeting
- President's report
  - \* Updates
    - \* Strategic planning update
    - \* Development report
    - \* Membership report
    - \* Advocacy update
    - \* Program report
      - \* Private & Independent Ed Awards
- Governance Report
  - \* Proposed board of directors and officers for 2018-2019
- Finance report: balance sheet, income statement, restricted funds tracking, cash flow, operating reserve funds
- FY 19 Budget
- Other business

## UPCOMING MEETINGS:

Executive Committee

- 6.6.2018

Board of Directors

- 6.20.2018

## MISSION

MISF connects and strengthens Minnesota's independent schools through exceptional training, resources and advocacy so they can be student-centered and mission-driven.