

**MEHP Governance Board Meeting
September 21, 2022
9:30am**

AGENDA

- I. Welcome – Sue Anne Wells**
- II. Review and Approval of Minutes from the June 29th Board Meeting – Sue Anne**
- III. Agenda Review – Sue Anne Wells**
- IV. Introduction of Guests/Staff: Elaine**
- V. Director's Report – School Updates, Looking Ahead...Elaine Swafford**
- VI. Committee Reports**
 - Academic Review – Elaine Swafford, Edna Varner**
 - Development/Tours/Campaign - Donna, Elaine, Sue Anne, McLain**
 - Facilities – Jeanne Hinchee, Elaine Swafford**
 - Finance –Tammy Swenson, Jeanne Hinchee**
 - Governance – Hal North – welcome Tom White and Dayla Qualls White**
- VII. Next Meeting – Wednesday, November 16th@9:30am**
- VIII. Closing Remarks and Adjournment**

School Mission – *WHAT We Do:* **Montessori Elementary @ Highland Park** cultivates ambitious, fearless learners through intellectually-stimulating, interactive experiences that awakens curiosity, nurtures advanced thinking and promote independence.

School Vision – *WHY We Do What We Do:* To establish a trajectory for lifelong learning and self-directed discovery that enables children to reach their full potential as intellectually-engaged learners and ethically-focused leaders.