

**MEHP Governance Board Meeting
January 19, 2022
9:30-10:30am
Montessori Building**

AGENDA

- I. **Welcome – Sue Anne Wells**
- II. **Review and Approval of Minutes from the November 17th Board Meeting**
- III. **Agenda Review – Sue Anne Wells**
- IV. **Director’s Report – School Update, COVID-19 update, Review of Mask Mandate Status, Looking Ahead...Elaine Swafford**
- V. **Committee Reports**
 - Academic Review – Stacey Roddy, Elaine Swafford**
 - Development - Donna Williams and Elaine Swafford**
 - Facilities – Jeanne Hinchee, Elaine Swafford**
 - Finance – Jeanne Hinchee, Tammy Swenson**
- VI. **Next Meeting – Wednesday, March 16, 2022 @9:30am@Montesori**
- VII. **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.

