

**CGLA Governance Board Meeting**  
**November 20, 2019**  
**8:15am @ CGLA**

**AGENDA**

- I. Welcome - Sue Anne Wells
- II. Agenda Review – Sue Anne Wells
- III. Review and Approval of Minutes from the September 18<sup>th</sup> Board Meeting – Sue Anne Wells
- IV. Introduction of Guest
- V. Director’s Report – Leadership and Change: Looking Ahead Toward the Next Decade - Dr. Swafford  
Update Report on Montessori Elementary – Dr. Swafford
- V. Committee Reports
  - Academic Review/STEAM – Rickie Pierce
  - Endowment – Sue Anne Wells, Cheryl Godwin, Catherine Clifford
  - Development – Sue Anne Wells and Catherine Clifford
  - Facilities – Mary Grey Moses and Dr. Swafford
  - Finance – Grant Law and Jeanne Hinchee
  - Marketing/Advocacy – Larissa Huskey and Margaret Nelson
- VII. Next Meeting – Wednesday, January 15<sup>th</sup>, 2020 at CGLA @ 8:15am
- VIII. Closing Remarks and Adjournment

**Mission (What We Do)**

We provide girls and young women with a rigorous college preparatory education focused on science, technology, engineering, the arts, and math in a supportive environment that nurtures self confidence, inspires leadership, encourages critical thinking, and promotes academic excellence.

**Vision (Why We Do It)**

To inspire hope in each girl, positively changing her trajectory in life, and empowering her to possess infinite choices in the future.