



Hawthorn Board of Directors Meeting

2/28/22

1901 N. Kingshighway Blvd., St. Louis, MO 63113

Convened by Zoom

Board Members Present: Kathryn Love (Chair), Liz Buchman, Matt Coen, Rachana Creeth, Hal Davies, Edes Gilbert, Sara Goellner, Liesl Schnuck, Mary Stillman, Mildred Galvin

Hawthorn Staff Present: Daphne Robinson, Alisa Bennett-Hart, Estitia Stone

Others Present: Anne Schaffa, Johnny Dolan-Dominguez, Kaleigh Lawrence, Claire Byrne, Dorvonda Payne, Nikki Doughty, Lori Sommers

The meeting was called to order at 5:05 p.m.

The consent agenda was moved, seconded and approved unanimously.

Hal Davies and Anne Schaffa gave the Finance Committee Report. The financial landscape including enrollment was discussed. The Board accepted the finance report.

Daphne Robinson gave the Head of School Report: Math assessments are showing a positive trajectory. Discussed thoughts on enrollment and attracting and retaining students/families.

Daphne presented Estitia's Enrollment/Retention Plan. We will create a comprehensive Social Media Plan. In addition, several events in the works: Resource fairs, Family dinner and game night, and dances to attract and retain students.

Co-location agreement with a new charter St. Louis Voices Academy of Media Arts Next steps to follow. Board moved, seconded and approved unanimously.

Foundation Report given by Kaleigh Lawrence. Foundation is moving forward with fundraising goals with an upcoming fundraising event.

Lori Sommers reports on Missouri Legislative insights. Funding Equity bill is up for debate on the floor.

The Board then approved a motion by following roll call vote to enter Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters.

Liz Buchman – aye
Matt Coen – aye
Rachana Creeth – aye
Hal Davies – aye
Mil Galvin – aye
Edes Gilbert – aye
Sara Goellner – aye
Kathryn Love – aye
Liesl Schnuck – aye

A resolution to exit the Closed Session was approved by the following roll call vote:

Liz Buchman – aye
Matt Coen – aye
Rachana Creeth – aye
Hal Davies – aye
Mil Galvin – aye
Edes Gilbert – aye
Kathryn Love – aye

The meeting adjourned at approximately 6:34 p.m.