

Hawthorn Board of Directors Meeting

Monday, September 14, 2015

5:30 p.m.

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

Conference Call Number: (605) 562-0020

Meeting ID: 102-640-373#

1. Call to Order
2. Public Comment (please sign in)
3. Approval of minutes from July 17, 2015 board meeting and August 14 conference call
4. Executive Director’s Report
   1. Marketing and public relations (Mayor Slay’s visit, media coverage)
   2. Board approval of insurance through Selective
   3. Board approval of SPED plan
   4. Parent and volunteer engagement
   5. After school program
   6. Visitors procedures
   7. Founders Day
5. Principal’s Report
   1. Enrollment update
   2. FRL numbers
   3. Student testing/academic update
   4. School culture
      1. Advisory program
      2. Morning meeting
      3. Student discipline
6. Building and Grounds
   1. Status of basic renovations
   2. Science Labs!
   3. Parking lot
7. Budget and Finance
   1. August financials
   2. Check ledger (July and August) for board approval
   3. Updated budget – request for board approval of 2015-16 revised
8. Development
   1. Goals for 2015-16
      1. Capital expenses
      2. Program need
      3. Tax credits current status
   2. Grants/Gifts
      1. CSP
      2. Washington University
      3. Others
      4. John Ross letters

Mark calendars for Founders Day, the morning of Tuesday, October 27th

2015-16 Board Meetings, all from 5:30 – 7:00:

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| September 14 | February 22 |
| October 19 | March 14 |
| November 16 | April 18 |
| December 14 | May 16 |
| January 11 | June 20 |

1. Adjourn