

Hawthorn Board of Directors Meeting

Monday, December 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. Governance Committee
   1. Board member election
   2. Board committees – charters and committee members
4. Approval of minutes from November 16, 2015 board meeting
5. Executive Director’s Report
   1. Community partnerships/engagements
   2. Emergency preparedness
6. Principal’s Report
   1. Personnel update
   2. Academic check-in
   3. School culture
7. Board Policies
   1. Financial Reporting
   2. Procurement
8. Building and Grounds
   1. Tarlton Close Out
   2. Capital expense update
9. Budget and Finance
   1. November financials
   2. Check ledger (November) for board approval
   3. Cash flow projections through q3
10. Adjourn

2016 Board Meetings, all from 5:30 p.m.– 7:00 p.m. unless otherwise notified:

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| January 11 | April 18 |
| February 22 | May 16 |
| March 14 | June 20 |