



Hawthorn Board of Directors Meeting
Monday, April 18, 2016 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 March 14, 2016 board meeting
 4. Budget and Finance
 - a. March financials
 - b. Check ledger (March) for board approval
 5. Executive Director's Report
 - a. Personnel update
 - b. School culture
 - c. Health and wellness policy for board approval
 - d. Enrollment policy adjustment
 - e. Proposition 1
 6. Principal's Report
 - a. Student recruitment/enrollment
 - b. 2016-17 school calendar for board approval
 - c. Presentation on curriculum development
 7. Board Reports
 - a. Rowbottom: building renovation
 - b. Ross: Kingshighway corridor
 - c. Gilbert: evaluation of Board, Executive Director, MEC reminder
 - d. Hall: NGA decision and north St. Louis, strategic planning process (in Doughty's absence)
 - e. Elliott: Parent engagement
 8. Hawthorn Foundation Report
 - a. May 11 "Fund the Future"
 - b. Election of new board member
 9. Executive session (compensation)
 10. Adjourn
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2016-17 Board Meetings, all from 5:30 p.m.– 7:00 p.m. unless otherwise notified:

May 16, 2016	December 12, 2016
June 20, 2016	January 9, 2017
August 8, 2016	February 13, 2017
September 12, 2016	March 13, 2017
October 10, 2016	April 10, 2017
November 14, 2016	May 8, 2017