

Hawthorn Board of Directors Meeting

Monday, May 16, 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 April 18, 2016 board meeting
4. Budget and Finance
   1. Review of April financials
   2. Check ledger (March and April) for board approval
   3. Presentation of FY 17 budget
5. Board Reports
   1. Governance: Board evaluation and election of officers and directors (Gilbert)
   2. Strategic Plan: Update on process (Doughty)
   3. Liddell lawsuit and MCPSA agreement (Love and Ross)
6. Principal’s Report
   1. Student enrollment/recruitment
   2. Standardized testing
   3. Faculty hiring 2016-17
   4. End of school year plans
7. Hawthorn Foundation Report
   1. May 3 “Fund the Future” review
   2. Grants received
8. Executive Session pursuant to Section 610.021 (3) RSMo relating to the review of personnel information (Love)
9. Adjourn

2016-17 Board Meetings, all from 5:30 p.m.– 7:00 p.m. unless otherwise notified:

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| 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 |