

Hawthorn Board of Directors Meeting

Monday, February 13, 2017 5:30 p.m.

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

Conference Call Number: (515)739-1030 Meeting ID: 102-640-373#

1. Call to Order
2. Public Comment (please sign in)
3. Approval of Consent Agenda (2 minutes)
4. Executive Director’s Report (15 minutes)
	1. Student recruitment update
	2. Review enrollment policy
		1. Riverview Gardens
		2. Returning students
	3. High school planning update
	4. Transportation
	5. Cool Women/Hot Jobs
	6. Revise PE requirement stated in charter as 3 credits
5. Principal’s Report (15 minutes)
	1. Student enrollment and attendance
	2. NWEA results
	3. Faculty recruitment update
	4. Special student opportunities and happenings
		1. Nelly, Miniwanca, To Kill a Mockingbird, Dr. Kimbara,
6. Board Reports
	1. Budget and Finance (Portis) (10 minutes)
		1. Review of February financials
	2. Building and Grounds (Rowbottom) (5 minutes)
		1. Renovation update
	3. Governance (Gilbert and Love) (5 – 10 minutes)
		1. Board training modules
	4. Fundraising update (Stillman) (10 minutes)
		1. YTD, tax credits, capital campaign, grants received
7. New Business/Board Q and A
8. Adjourn



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Consent Agenda

(Applicable documentation distributed to the Board)

1. Approval of the Minutes of the prior meeting of the Board of Directors
2. Check Ledgers for January and February
3. Hiring Approvals:

Administrative Asst. Student Support – Hyde

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

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| March 13, 2017 |
| April 10, 2017 |
| May 8, 2017 |