

Hawthorn Board of Directors Meeting

Monday, April 10, 2017 5:30 p.m.

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

Conference Call Number: 1 (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. Washington University Sponsor’s Report
5. Executive Director’s Report (15 minutes)
   1. Student recruitment
   2. Program partnerships
   3. Microsoft TEALS
   4. Teacher appreciation week
6. Principal’s Report (15 minutes)
   1. Update on academic intervention plans
   2. High School program update
   3. FY18 School Calendar (needs board approval)
7. Board Reports
   1. Budget and Finance (Portis) (10 minutes)
      1. Review of Quarter 1 financials
      2. HLSG draft 990 (needs board approval)
      3. FY18 budget update
   2. Building and Grounds (Rowbottom) (5 minutes)
      1. Update on renovation of basement and third floor
   3. Governance (Gilbert) (5 – 10 minutes)
      1. Election of Board Treasurer
      2. Onboarding schedule for new board members
   4. Development (Stillman) (10 minutes)
      1. YTD, tax credits, capital campaign, grants received
8. New Business/Board Q and A
9. Closed session to consider personnel matters
10. 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 Ledger for February and March

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

May 8, 2017