

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. Fiscal Year 2018 School Budget for Approval (Paul Greenwood/Jessica Portis) (15 minutes)
5. Executive Director’s Report (15 minutes)
   1. Student recruitment
   2. Compensation and benefits overview
6. Principal’s Report (15 minutes)
   1. State testing
   2. PBL end of year projects
7. Board Reports
   1. Building and Grounds (Rowbottom) (5 minutes)
      1. Update on renovation of basement and third floor
   2. Governance (Gilbert) (20 minutes)
      1. Election of new School Board members
      2. Election of new School officers
      3. Board self-evaluation
   3. Development (Stillman) (10 minutes)
      1. Update on YTD operating and Capital Campaign
      2. Election of Foundation Board Member
8. Hawthorn Lease Amendment (Love) (5 minutes)
9. New Business/Board Q and A
10. Closed session to consider personnel matters
11. Adjourn/tour of third floor



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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 April
3. Approval of Mathews Dickey MOU

Next Board Meeting:

June 8 at 4:00