

Hawthorn Board of Directors Meeting

Thursday, June 8, 2017 4:00 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. Introduction of New Board Members (Gilbert) (2 minutes)
4. Approval of Consent Agenda (2 minutes)
5. Executive Director’s Report (10 minutes)
   1. Student recruitment update
   2. Summer workflow – big buckets
   3. IFF loan update
   4. Organizational changes
6. Principal’s Report (15 minutes) given by Ms. Stillman in Dr. Wiens’s absence
   1. Academics and testing
   2. Reflections on 2016-17, including Rising Up
7. Board Reports
8. Governance (Gilbert) (15 minutes) - Results of board self-evaluation and discussion
9. Finance (Portis) Review of May financials and update on FY18 budget process.
10. Strategic Plan activities (Stillman/Doughty) (15 minutes)
11. Building and Grounds (Rowbottom) (5 minutes)
12. Development (Stillman)
13. New Business/Board Q and A
14. Adjourn/tour of third floor

Future Board Meetings (all at 5:00 p.m. in Hawthorn Libraray):

2017 2018

August 14 January 8

Sept. 11 February 12

Oct. 9 April 9

Nov. 13 May 14

  June 11



Hawthorn Board of Directors Meeting

Consent Agenda

(Applicable documentation distributed to the Board)

1. Approval of the Minutes of the prior meetings of the Board of Directors
2. Check Ledger for May
3. Approval of contract with Premier Cleaning, Ed-Ops, KB Data, Rock Hill.