

Hawthorn Board of Directors Meeting

Wednesday, May 17, 2017 3:00 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. Approval of Consent Agenda
4. Governance
	* 1. Re-elect Edes Gilbert and Tim Rowbottom as School Board members (to hold office for a three-year term ending at the annual meeting of School or until their successors are elected and qualified)
		2. Elect Chris Motley and Arvetta Powell as new School Board members (to hold office for a three-year term ending at the annual meeting of School or until their successors are elected and qualified)
		3. Elect the following persons to the offices of this school set opposite their respective names, to serve in accordance with the Bylaws of this school, and at the discretion of the Board until their respective successors are elected and qualify or until their earlier resignation or removal:

Board Chair: Kathryn Love

Treasurer: Jessica Portis

Secretary: Nikki Doughty

* + 1. Board self-evaluation – please complete attached evaluation, scan and email to Edes
1. New Business/Board Q and A
2. Adjourn



Hawthorn Board of Directors Meeting

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
4. Approval of contract with GadellNet: IT managed services and virtual CIO 4465/mo.

Next Board Meeting:

June 8 at 4:00