

Hawthorn Board of Directors Meeting

Monday, January 8, 2018 5:00 p.m.

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

**Conference Call Number: 1 (515) 739-1030 Meeting ID: 102-640-373#**

### *Our Mission Statement: Hawthorn Leadership School for Girls provides a safe, nurturing and stimulating environment that enables young women from diverse backgrounds to achieve academic success in a college preparatory program and to become leaders in their communities and professions.*

1. Call to Order
2. Public Comment (please sign in)
3. Approval of Consent Agenda (2 minutes)
4. Committee Reports
   1. Finance (Jessica Portis) – financials and 2018-19 planning (15 minutes)
   2. Development/Foundation (Mary Stillman) (10 minutes)
   3. Building and Grounds (Tim Rowbotton/Mary Stillman) – long term considerations (15 minutes)
   4. Discussion/questions on written reports (5 minutes)
5. Principal’s Report (15 minutes)
6. Teach for America (5 minutes)
7. New Business/Board Q and A
8. Closed session to consider personnel matters
9. Adjourn

FUTURE 2018 BOARD MEETINGS ALL AT 5:00 P.M. AT HAWTHORN:

February 12

April 9

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