

Hawthorn Board of Directors Meeting

Monday, February 12, 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#**

1. Call to Order
2. Public Comment (please sign in)
3. Approval of Consent Agenda (2 minutes)
4. Committee Reports
   1. Finance (Love in Portis’s absence) (15 minutes)
      1. Monthly financial review
      2. Approve 990 for Year Ending 6-30-17
      3. Approve preliminary staffing budget
      4. Update AV system in gym -- discussion
   2. Governance (Gilbert) (5 minutes)
      1. MEC report reminder
      2. Board recruitment timeline
   3. Discussion/questions on written reports (5 minutes)
5. Principal’s Report (30 minutes)
   1. Student assessment data review
   2. Student and faculty recruitment/enrollment update
6. Student Support Office presentation (10 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:   April 9    May 14   June 11

SPRING DANCE CONCERT  May 17 at 7:00 p.m.

STEPPING UP CEREMONY May 24 at 6:00 p.m.



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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
3. Approval of updated enrollment policy