

Hawthorn Board of Directors Meeting

Monday, April 9, 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. Washington University Sponsor Review Report (Sommer) (20 minutes)
5. Committee Reports
   1. Finance (Stillman in Portis’s absence) (10 minutes)
      1. Monthly financial review
      2. Update on budgeting for 2018-19 school year
   2. Building and Grounds (Rowbottom) (5 minutes)
      1. Building safety and security
   3. Governance (Gilbert) (5 minutes)
      1. MEC report reminder
      2. Board recruitment timeline
   4. Search Committee (Love/Powell) (10 minutes)
   5. Discussion/questions on written reports (5 minutes)
6. Executive Director’s Report (10 minutes)
   1. Organizational structure review
   2. Approval of 2018-19 school calendar
   3. Teacher Appreciation Week
7. Principal’s Report (10 minutes)
   1. Student assessment data update
   2. Curriculum shifts/targeted interventions
   3. Student and faculty recruitment/enrollment update
8. New Business/Board Q and A
9. Closed session to consider personnel matters
10. Adjourn

FUTURE 2018 BOARD MEETINGS ALL AT 5:00 P.M. AT HAWTHORN: May 14 June 11

8th Grade Capstone Expo: May 11 9 - 11:00 a.m.

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   
   (March attached; January and February previously distributed)
2. Check Ledgers
3. Approval of updated building and grounds security policy
4. Approval of updated enrollment policy (previously distributed)